The Board members were assembled at the appointed hour, 9:00 A. M. Dr. Poole announced that he had requested representatives of the student body to appear before the Board and asked permission to present them. Permission was granted and the following were presented to the Board: Frank Gillespie, President Senior Class and Senior Council; Earl E. Morris, Jr., Vice President Blue Key; William H. Moore, member Senior Council and George C. Fant, Student Parking Committee. Mr. Morris presented activities of Blue Key Fraternity, Mr. Moore reviewed and answered questions relative to proposed Honor System, and Mr. Fant discussed student parking. The students were thanked for their interest and advised that due consideration would be given by the College Administration to the matters discussed.

Those present other than members of the Board were asked to withdraw from Executive Session of the Board. On being recalled, Mr. Byrnes advised the Secretary to record that in Executive Session Mr. Christie Benet had been elected Chairman of the Board by unanimous vote.

Chairman Benet called the meeting to order and asked the Secretary to call the roll. The following members were present: Messrs. Christie Benet, Chairman, W. A. Barnette, James F. Byrnes, R. M. Cooper, F. E. Cope, J. B. Douthit, Jr., Ben T. Leppard (Arrived later), T. W. Thornhill, T. B. Young, and J. F. McLaurin. Others present were: Messrs. R. F. Poole, J. C. Littlejohn, G. H. Hill and A. J. Brown.

 Moved by Mr. Barnette and Seconded by Mr. Douthit: That a page in the minutes of the Board be transcribed with the following memorial to Mr. William Wideman Bradley whose death occurred on November 24, 1948.

The motion was approved with all present standing for a period in silent respect and memory of the deceased.

WILLIAM WIDEMAN BRADLEY

William Wideman Bradley, son of John Edward and Sarah Wideman Bradley, was born in Abbeville County, South Carolina, on January 31, 1869. He was educated in the public schools of Abbeville County and at Erskine College. After graduation he taught school for one year in the town of Donalds, South Carolina.

In 1890, after a year of teaching, Mr. Bradley was appointed auditor of Abbeville County, thus beginning life as a public servant including ten years as auditor, sixteen as secretary to the Honorable E. Ayant Aiken, Congressman from the Third District, three years as assistant, and seven years as Bank Examiner for the State. The remaining eight years of his active life were spent in the work of the Office of Internal Revenue of Columbia, South Carolina.

During forty-one years of his long period of public service, Mr. Bradley was a Life Trustee of Clemson College. He was elected
July 9, 1907, to succeed his father, a member of the first life board, who had died three months earlier. During the first decade of his life as a Trustee, Mr. Bradley regarded as a high privilege his association with five of the original Life Trustees — Tillman, Simpson, Bowen, Donaldson, and Wannamaker. His association with Colonel Alan Johnstone and other distinguished South Carolinians originally elected by the Legislature, too numerous to mention by name, was equally cherished. These men, all, he loved with the warmth of a genial and understanding nature; and we that are left of them hereby accord esteem and affection where love and regard are due.

We may "not look on his like again", Though others be as good and kind, For Nature begrudges the travail and pain That links such a spirit and mind.

Therefore, be it resolved:

1. That we, the members of the Board of Trustees of Clemson College in regular session assembled, do hereby express our sincere appreciation of the unstinted service rendered to Clemson College and the State of South Carolina by our lamented colleague and presiding officer, W. Nideman Bradley, throughout the forty-one years of his encumbency.

2. That we miss his wise counsel and genial companionship in the, sometimes, exacting as well as routine duties of our office; and by the same token his example shall ever prove an inspiration to us all.

3. That a page in our record book be inscribed to his memory and that a copy of these resolutions be mailed to the members of his sorrowing family.

President Poole presented the following recommendations:

PRESIDENT'S RECOMMENDATIONS -- MARCH 18, 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 Bachelor's degree was conferred upon the following young men on January 29, 1949.

SCHOOL OF AGRICULTURE
Bachelor of Science Degree

Agriculture - Agricultural Economics Major

John Frederick Alexander, Sr. Anderson
Charles Pruette Blankenship, Jr. Fort Mill
James Duffie Duncan, Jr. Loris
John Robert Shillinglaw Sharon
Kenneth Edwin Stuck Pomaria

Agriculture - Agronomy Major

Gilbert Anthony Allen, Jr. Franklin, Tenn.
Richard Lucas Baird Darlington
Eudell Max Caldwell Spartanburg
William Luther Haltiwanger Little Mountain
John Percy Jackson Sumter
Lewis Wesley James Anderson
Walter Henry Jenkins Kline
Agriculture -- Agronomy Major, Continued

*Steve Lund ........................................ Exeland, Wis.
Joseph Frederick Mason ....................... Westminster
Julian Graves Reames ............................ Bishopville
Luther Bryant Shelley ............................ Mullins
Marion Wilmouth Sullivan ...................... Laurens
Smith Worley, Jr. .................................. Windsor

Agriculture -- Animal Husbandry Major

William DuPree Atkinson ........................ Mullins
Marie Eaddy Cagle ................................ Andover
Johnston Lee Crapse ............................... Estill
John Grier Dinkins, Jr. ......................... Manning
Ira Madison Estridge ............................. Lancaster
Laurens Wilson Floyd ............................. Manning
William White Gaston, III ..................... Richburg
James Whitfield Gilliam, Jr. ................. Abbeville
Soloman Legare Hay, Jr. ....................... Johns Island
Norman Wheeler Patterson ...................... Saluda
Horace C. Pepper ................................... Easley
Nathan Ray Sites ..................................... White Rock
James Allen Smith ................................ Mullins
Gallman Stuckey ................................. Bishopville
Wilson Carlisle White, Jr. ..................... Chester
John Frederick Wise ............................... McCormick
James Everett Yonce, Jr. ..................... Johnston

Agriculture -- Dairy Major

James Everett Pettigrew ........................ Iva
Walter Allen Smithwick ......................... Chester

Agriculture -- Horticulture Major

George Evans Huiet, Jr. ......................... Trenton
James Fay Lyles .................................... Winnsboro
James Suddath Paget, Jr. ....................... Green
John Henderson Rodgers ........................ Charleston
David Clyde Settle ............................... Inman

Agricultural Engineering

Grover Watson Brown, Jr. ...................... Hickory Grove
Paul Mathew Garvin, Jr. ......................... Greenwood
Joseph Mason Gaston ............................. Duncan
Robert Edward Harvey ............................ McCormick
Mark Hafer Kirkpatrick, Jr. .................. Glio
Joseph Wynans McCown .......................... Dalzell
Charles Mann McMillan, Jr. ................... Mullins
Warren Drummond Pearson ...................... Woodruff
Charles Edward Severance ..................... Darlington
Hugh Monroe White .............................. Charlotte, N. C.

SCHOOL OF ARTS AND SCIENCES

Bachelor of Science Degree

Arts and Sciences

*David Houser Banks, Jr. ......................... St. Matthews
Theo Everett Boliver ............................ Columbia
James Marion Brown ............................. Mountain Rest
Joe Alexander Dalton ........................... Seneca
Raymond Evans Davenport, Jr. ............... Williamston
Arts and Sciences, Continued

James Morrow Hemminger, Jr. Willington
Jones Thomas Hunter, Jr. Marion
Steve Andrew Ivey. Downers Grove, Ill.
John Wesley Langford, Jr. Ridgeland
Walter Marion Patrick, Jr. Hufﬁn
Wendell Hugh Thomas Greenville
William Andrew Wood Greenville

General Science

Alfred Cary Cox Dawson, Ga.

Industrial Physics

Leon Haynsworth Robinson, Jr. Greenville

Pre-Medicine

James Erle Barnett Marietta
Julius Bay Ivester Milledgeville
Lee Edwin Kirven, Jr. Pinewood

SCHOOL OF CHEMISTRY

Bachelor of Science Degree

Chemistry

Hampton Massey Smith Rock Hill

SCHOOL OF ENGINEERING

Bachelor of Science Degree

Architectural Engineering

Baxter Lindsey Crawford Chester
Robert Avery Kilgo Laurens
Thomas Dudley Stewart Greenville

Architecture

John Nicoll Cooper Washingtonville, N. Y.
Robert Elijah Farmer Anderson
Powell Brooks Harrison, Jr. St. Matthews
John Walter Inabinet, Jr. Bowman
Kenneth Bruno Koehler Louisville, Ky.
Joseph Alison Lee Greenwood
James Monroe Maresh Nichols
Robert Walter Nicholson Orangeburg
John William Thompson Williston

Bachelor of Civil Engineering Degree

John Harold Adams Greenville
Albert Clay Bruce Seneca
Victor Haber Caldwell Blackburg
Richard Dula Campbell, Jr. Spartanburg
Douglas Foster Chalker South Orange, N. J.
Albert Jackson Coleman, Jr. Saluda
Stratton Alick Demosthenes Beaufort

daniel Harley Gauley, Jr. Rock Hill
Dallis Clifford Jones, Jr. Barnwell
Tom Arnnall Martin Griffin, Ga.
Bachelor of Civil Engineering Degree, Continued

Ernest William Merck .................................................. Central
James Donald Bowers .................................................. Chesterfield
John Adams Rollison, Jr ................................................. Waycross, Ga.
Henry Denning Salter, Jr ............................................... Walterboro
Earle Pittman Seay ...................................................... Moncks Corner
Lawrence Donald Sherer, Jr .......................................... Greenville
Alan Matthew Towlesbury, III ....................................... Aiken
James Kenneth Timmons ............................................... Piedmont

Bachelor of Electrical Engineering Degree

Walter Lee Ball ........................................................ Laurens
Emuel Bruce Barton ...................................................... Winnsboro
John Arthur Cappeller, Jr ............................................. Chicago, Ill.
Fred John Cappelmann, Jr .............................................. Beaufort
Arthur James Caraway ................................................ Timsuinesville
Virgil Waddell Cauthen ............................................... Greenville
Wayne Henry Chapman ................................................ Piedmont
Virgil Gentry Davis .................................................... Greenville
Sidney Bryan Geddings, Jr .......................................... Wedgefield
Christopher Columbus Hindman, III ............................ Greenville
James Edwin Hunter, III ............................................... Columbia
John Marvin Rutchings, Jr ............................................. Norwood, Ohio
Joseph Alvin Mahaffey ............................................... Lancaster
Benjamin Reulph Nealy, Jr ............................................. Rock Hill
Jack Ezell Ouzts ........................................................ Callison
Bryan Jaudon Perry, Jr ................................................... Ridgeland
Roy Markus Rochester ................................................ Walhalla
William Frank Rochester .............................................. Walhalla
Edmund Phillip Simpson .............................................. Greenville
Hugh Charles Smith ..................................................... Columbia, Calif.
George Allen Wright .................................................... Anderson

Bachelor of Mechanical Engineering Degree

Carl Edward Buck, Jr ................................................... Greenville
James Williams Cooper ............................................... Spartanburg
Clyde Duncan Cox ...................................................... Walhalla
Archie Shaw Dargan, Jr .............................................. Darlington
Stephen Paxson Darlington, III .................................. Mt. Pleasant
Harry Lee Dunlap, Jr .................................................. Rock Hill
Douglas Carson Edwards ............................................ Fountain Inn
Mark Day Harris, Jr ..................................................... Lc Orange, Ga.
Harlan Harold Herber ................................................ Bethlehen, Pa.
Wesley Glenn Holcombe .............................................. Greenville
Charles Hardy Ingram ............................................... Hartville
Albert Broadus Kitchen, Jr ....................................... Augustu, Ga.
Eliam Sam Latto ........................................................ Charleston
Thomas Jennings Long ................................................ McColl
Joseph Robert Mackay ............................................... Orangeburg
Rufus Michael Monds, III ........................................... Sandersville, Ga.
Richard Eton Norwood ................................................. Greenwood
Marion Venson Poole .................................................... Ware Shoals
William McGinn Porter, Jr .......................................... Charlotte, N. C.
William Flishborne Ravenel, Jr .................................. Sanford, Fla.
Ryan Bruce Salley ....................................................... Orangeburg
Daniel Sosa, Jr .......................................................... San Juan, P. R.
Walton Murph Stephens, Jr ......................................... Abbeville
Joseph Augustus Tolbert, Jr ....................................... Greenville
William Franklin Vannameker ..................................... Columbia
William Earl West ....................................................... Greenville
SCHOOL OF TEXTILES

Bachelor of Science Degree

Textile Chemistry

James Leslie Heaton, Anderson
George Marks Moisson, Jr., Greenville
Joe Ernst Spearman, Chattanooga, Tenn.

Textile Engineering

George Herman Ashley, Ware Shoals
Carroll Smith Barnwell, Macon, Ga.
Leonard Furr Dixon, Greenville
Leo Fisher, Belton
Robert Franklin Hawthorne, Due West
Harold Richard Hoke, Newton, N. C.

Textile Manufacturing

William Earl Ashley, Donalds
John B. Black, Honea Path
Frederick Townsel Coke, Columbia
Ernest Lewis Davis, Pelzer
Winfred Page Elloe, Jr., Roanoke, Ala.
Steven Ropp, Port Hill
George Richard Frkes, Rock Hill
Lucius Eubanks, Jr., Graniteville
Hugh Bradley Foster, Spartanburg
Winford Huiell Frick, Newberry
William Perry Gill, Jr., Rock Hill
Robert Heyward Hamllet, Newberry
Frank William Ir. III, Laurens
James Ralph Johnson, Easley
Furman McGravy League, Easley
Charles Robison, Jr., Enka, N. C.
Eddie Watson Seigler, Jr., Greenwood
Richard C. Self, Jr., Greenville
Harrie Eugene Thompson, Honea Path
Archie Thomas Wilbanks, Laurens

SCHOOL OF VOCATIONAL EDUCATION

Bachelor of Science Degree

Vocational Agricultural Education

Purvis Hobson Bedenbaugh, Jr., Leesville
Carroll Newton Gullidge, Mt. Croghan
Claude Ervin Langston, Timmonsville
Luther Legree Lewis, Leesville
Robert Harold Mason, Pacolet Mills
Ted Gaston Melton, Jr., Chesterfield
James Robert Miller, Erwin, Tenn.
Harold Rudcliffe Pates, Cassatt
John Wallace Pettigrew, Edgefield
Leonard Darrell Reynolds, Timmonsville
Wendell Reed Sease, Titusville, Fla.
Ivy Smith, Jr., Pickens

Industrial Education

Paul Daniel Hull, Westminister
Victor Garnett McDaniel, Bennettsville
Industrial Education, Continued

Lewis Vernell Morgan Albermarle, N. C.
Paul Tenkabury Aiken

* With honor
** With high honor

APPROVED

2. Upon authority of the By-Laws the President had accepted the following RESIGNATIONS and asked the Board's approval of his action:

School of Agriculture and Division of Agricultural Research

J. H. Ard, Assistant Professor of Agricultural Engineering; Effective January 31, 1949.
R. R. Baskin, Assistant in Dairying; Effective January 5, 1949.
L. T. Judy, Field Enumerator; Effective October 16, 1948.

School of Engineering

J. E. Cannum, Laboratory Technician; Effective February 28, 1949.

Military Department

Sergeant W. T. Davis, Sergeant Major; Effective July 31, 1948.
Sergeant T. M. Jackson, Sergeant Major; Effective November 15, 1948.

Extension Service

J. A. Gresham, Negro Agricultural Agent; Effective November 15, 1948.
J. R. Hawkins, Livestock Specialist; Effective December 31, 1947.
J. F. Jones, County Agent, Spartanburg County; Effective February 28, 1949.
J. R. Lay, Assistant County Agent; Effective December 31, 1948.

APPROVED
3. TERMINATION OF SERVICES:

J. C. Anthony, County Agent, Hampton County;
Retired effective December 31, 1948.

T. A. Bowen, County Agent, Pickens County;
Retired effective January 31, 1949.

R. K. Eaton, Professor of Carding and Spinning;
Retired effective January 31, 1949.

I. D. Lewis, State Boys' 4-H Club Agent;
Retired effective December 31, 1948.

Z. D. Robertson, County Agent, Abbeville County;
Retired effective January 31, 1949.

R. A. Whitten, Butcher and Assistant Store-room Clerk; Died February 13, 1949.

APPROVED

4. The President having granted a LEAVE OF ABSENCE without pay asked approval of his action:

W. E. A. Husmann, Professor of Agricultural Economics and Agricultural Economist; from February 1, 1949 to March 31, 1949; to supervise citrus farm in Florida.

APPROVED

5. The President reported the following TRANSFERS and asked approval of the same:

L. H. Ball from Assistant County Agent, Abbeville County to County Agent, Abbeville County; Salary $3,720; Effective February 16, 1949.

L. O. Clayton from District Boys' 4-H Club Agent, Piedmont District to State Boys' 4-H Club Agent, Salary $4,380; Effective January 1, 1949.

J. L. Cochran from Assistant County Agent, Anderson County to County Agent, Union County; Salary $4,200; Effective March 1, 1949.

G. W. Dean from Negro Agricultural Agent, Marion County to Negro Agricultural Agent At-Large; Salary $2,880; Effective November 16, 1948.

W. R. Fleming from Assistant County Agent, Dorchester County to Marketing Specialist; Salary $3,480; Effective November 1, 1948.

J. K. Jones from Assistant County Agent, Greenville County to District Boys' 4-H Club Agent, Piedmont District; Salary $3,780; Effective February 16, 1949.

W. J. Martin from County Agent, Union County to County Agent, Spartanburg County; Salary $5,100; Effective March 1, 1949.
TRANSFERS (Continued)

G. W. Stewart from Assistant Negro Agricultural Agent, Anderson County to Negro Agricultural Agent, Anderson County; Salary $2,760; Effective November 16, 1948.

C. W. Thompson from Assistant County Agent, Aiken County to Assistant County Agent, Hampton County; Salary $3,360; Effective November 1, 1948.

C. W. Thompson from Assistant County Agent, Hampton County to County Agent, Hampton County; Salary $3,840; Effective January 1, 1949.

J. R. Wood from Assistant County Agent, Pickens County to County Agent, Pickens County; Salary $3,960; Effective February 1, 1949.

APPROVED

6. Under authority given him in the By-Laws the President had made the following APPOINTMENTS and asked approval of his action:

School of Agriculture and
Division of Agricultural Research

J. F. Alexander, Assistant Agricultural Economist; Salary $2,700; Effective February 16, 1949. (Substituting for J. F. Miles on Leave of Absence.)

R. R. Baekin, Assistant in Dairying; Salary $3,000; Effective October 16, 1948.

J. E. Bogle, Inspector in White-Fringed Beetle Eradication; Salary $2,400; Effective November 23, 1948. (Temporary)

D. L. Bowen, Inspector in White-Fringed Beetle Eradication; Salary $2,400; Effective February 1, 1949. (Temporary)

R. C. Chapman, Fertilizer Inspector; Salary $7 per working day; Effective December 8, 1948.

L. R. Hammett, Assistant Professor of Agricultural Engineering; Salary $2,900; Effective February 1, 1949. (Temporary)

B. J. Harrington, Assistant Agricultural Economist; Salary $2,700; Effective February 21, 1949. (Temporary)

W. A. King, Professor of Dairying and Dairy Husbandman; Salary $5,400; Effective January 1, 1949.

J. L. Ridgeway, Assistant Chemist, Department of Fertilizer Inspection and Analysis; Salary $165 per month from February to June; Effective February 1, 1949.

J. R. Shillinglaw, Field Enumerator; Salary $2,400; Effective February 16, 1949. (Temporary)
APPOINTMENTS (Continued) School of Agriculture

H. M. Smith, Assistant Chemist; Salary $2,600; Effective February 1, 1949. (Temporary)

J. A. Smith, Field Enumerator; Salary $2,400; Effective February 16, 1949. (Temporary)

W. S. Still, Fertilizer Inspector; Salary $7 per working day; Effective December 27, 1948.

Martha Hicks Yarborough, Laboratory Assistant; Salary $125 per month; Effective February 1, 1949. (Temporary)

School of Arts & Sciences

Zachary Taylor, Jr., Instructor in Economics; Salary $2,700; Effective February 1, 1949.

School of Engineering

W. R. Leard, Laboratory Technician; Salary $2,000; Effective February 16, 1949.

W. M. Stephens, Jr., Instructor in Drawing; Salary $260 per month; Effective February 1, 1949.

School of Textiles

W. H. Frick, Instructor in Weaving and Designing; Salary $2,800; Effective February 1, 1949. (Temporary)

T. J. Long, Instructor in Textiles; Salary $2,600; Effective March 1, 1949. (Temporary)

J. H. Marvin, Jr., Instructor in Yarn Manufacturing; Salary $3,000; Effective February 1, 1949.

G. M. Moisson, Jr., Instructor in Chemistry and Dyeing; Salary $2,800; Effective February 1, 1949. (Temporary)

J. L. Richardson, Assistant Professor of Textiles; Salary $3,300; Effective February 1, 1949.

Military Department

Sergeant T. M. Hutson, Clerk; Salary $252; Effective January 1, 1949.

Sergeant T. M. Jackson, Sergeant Major; Salary $636; Effective August 1, 1948.

Colonel W. S. Morris, Commandant; Salary $1,908; Effective August 1, 1948.

Major T. K. Myers, Assistant Commandant; Salary $126; Effective October 1, 1948.

Extension Service

J. O. Bethea, Assistant County Agent, Abbeville County; Salary $3,120; Effective March 1, 1949.
APPOINTMENTS (Continued)  

R. E. Bellinger, Negro Agricultural Agent, Newberry County; Salary $2,640; Effective January 5, 1949.

P. H. Bedenbaugh, Jr., Assistant County Agent, Pickens County; Salary $3,000; Effective February 1, 1949.

C. A. Brown, Negro Agricultural Agent, Marion County; Salary $2,760; Effective November 16, 1948.

P. M. Garvin, Jr., Assistant Agricultural Engineer; Salary $2,700; Effective March 1, 1949.

J. W. Gilliam, Jr., Assistant County Agent, Greenville County; Salary $3,000; Effective February 16, 1949.

W. H. Jenkins, Assistant County Agent, Salary $3,120; Effective February 1, 1949.

J. R. Lay, Assistant County Agent, Anderson County; Salary $2,980; Effective December 1, 1948.

E. W. Siedschlag, Marketing Information Specialist; Salary $3,600; Effective January 16, 1949.

L. B. Shelley, Assistant County Agent, Dorchester County; Salary $3,000; Effective February 1, 1949.

M. L. Tarpy, Extension Poultryman; Salary $3,900; Effective November 15, 1948.

Miscellaneous

Sarah Shirley Lander, Government Documents Librarian; Salary $2,700; Effective February 7, 1949. (Temporary)

Muriel Gipson Rutledge, Cataloger, Archives; Salary $1,272; Effective January 1, 1949. (Temporary)

T. H. Littleton, Filter Plant Operator; Salary $2,100; Effective October 1, 1948.

APPROVED

7. The President reported that the following members of the staff had been authorized to engage in extra work for which they had received additional compensation. According to the By-Laws he reported this to the Board and asked approval of the same.

J. W. Gillespie, Instructor in Chemistry; Salary $2,400; for tutoring athletic students at night in addition to regular duties; $55 for 22 hours.

C. H. Kirkwood, Jr., Associate Professor of Mathematics; Salary $3,600; for special work for School of Engineering; $133 for 76 hours.

R. R. Lindsay, Electrician; Salary $2,520; for work performed over and beyond his regular duties; $100 for period from July 1, 1948 to December 31, 1948.
EXTRA PAY (Continued)

R. F. Martin, Instructor in Physics; Salary $2,700; for tutoring athletic students at night in addition to regular duties; $610 for 24 hours.

W. L. Mauldin, Assistant Professor of Chemistry; Salary $3,400; for tutoring athletic students at night in addition to regular duties; $52.50 for 21 hours.

Gilmer Petroff, Assistant Professor of Architecture; Salary $3,600; for extra work in drawing photo of Tiger Key on Shingles during off duty hours; $6.

E. L. Stanley, Assistant Professor of Mathematics; Salary $3,400; for tutoring athletic students at night in addition to regular duties; $305 for 122 hours.

Work on Fabric Investigation for the U. S. Department of Agriculture Paid For by USDA

E. B. Berry, Instructor in Weaving and Designing; Salary $3,200; $63 for 42 hours.

R. G. Carson, Jr., Assistant Professor of Textiles; Salary $3,400; $84 for 48 hours.

J. S. Graham, Assistant Professor of Research and Testing; Salary $3,700; $104.56 for 59.75 hours.

T. A. Hendricks, Assistant Professor of Textiles; Salary $3,300; $104.56 for 63 hours.

E. A. Laboche, Instructor in Weaving; Salary $3,000; $85.13 for 56.75 hours.

W. E. Tarrant, Associate Professor of Weaving; Salary $3,800; $228.50 for 114.25 hours.

Moved by Mr. Barnette and duly Seconded: That Items 1 through 7 be approved and

Furthermore: That the Board approved of a Program of Tutoring and authorized the Administration to inaugurate and carry on in practical way a tutoring program.

APPROVED

8. The President reported that it had been necessary to grant certain salary increases since the last meeting of the Board. These increases were approved by the State Budget Commission and appear on the present salary roll. Approval of the same was requested.

APPROVED

9. Several young instructors desire to utilize the summer months of June, July, and August for further study in graduate work. Some of these men are ex-G.I.'s and are entitled to subsistence allowances of the Veterans Administration while pursuing graduate work.

The foregoing was voted, I, J. H. Barnette, Clerk, signing.

March 19, 1949
such courses of instruction provided they have no other income from employment while taking such work. The President requested the Board's authority to place such instructors on a nine months' basis of pay at their authorized fiscal rates in order that they may take advantage of the full benefits of the Veterans Administration. (June, July, and August salaries would be paid in May or their full annual salary in nine months.)

Moved by Mr. Barnette and Seconded by Mr. McLaurin: That the President's request be approved.

APPROVED

10. The President requested authority to use salary lapses in the current fiscal budget for carrying on the necessary activities of the college.

Moved by Mr. Cooper and Seconded by Mr. Douthit: That the President's request be approved.

APPROVED

11. The President recommended the appointment of the Board of Visitors for 1949.

The following were elected as Board of Visitors for 1949:

Marvin W. Adams
Bennettsville, South Carolina

R. D. Anderson
State Supervisor of Agricultural Educ.
Department of Education
Columbia, South Carolina

Dr. W. Marshall Bennett
Walterboro, South Carolina

W. B. Camp
Box 2
Bakersfield, California

A. F. Cramer
Sears, Roebuck and Company
Florence, South Carolina

F. B. Davis, Jr.
Bray's Island Plantation
Yemassee, South Carolina

Arthur Maxwell Field
152 Market Street
P. O. Box 111
Charleston, South Carolina

Ben M. Gramling
Gramling, South Carolina

R. M. Hill
Bamberg, South Carolina

Dewey H. Johnson
Greenwood, South Carolina

G. M. Johnson, President
Plymouth Manufacturing Co.
McColl, South Carolina

R. H. Lane
Citizens & Southern National Bank
P. O. Box 951
Charleston, South Carolina

Sam Latimer, Editor
The State
Columbia, South Carolina

James B. Lybrand
190 Park Street, Mills Mill
Greenville, South Carolina

Roger Milliken
Deering, Milliken & Company
210 Church Street
New York, New York

W. L. Perry
Perry-Mann Company
Columbia, South Carolina

Hugo S. Sims, Sr., Hold-Over Member
Orangeburg, South Carolina

APPROVED
The President recommended that $1,142.99 of Clemson Bequest money be invested in Federal Bonds.

Moved by Mr. Barnette and Seconded by Mr. Thornhill:
That the Treasurer be authorized to invest the Fund in U. S. Treasury Series "G" Bonds.

APPROVED

(b) The matter of investing various Trust and other College funds was discussed and the following resolution presented:

Moved by Mr. Barnette and Seconded by Mr. Thornhill:
That the Chairman of the Board appoint a committee to consider the matter of investments and to submit an overall plan to the Board for consideration.

APPROVED

13. The President requested authority to construct a building approximately 30 feet wide by 55 feet long by 15 feet high to house the fire-fighting equipment and provide sleeping quarters for the fire station attendants. This building will be located at the site of the new steam plant and will be paid for from surplus reserve funds. It is estimated the construction cost of the building will be approximately $11,500. It is necessary that the fire station be located at the site of the new steam plant in the interest of efficient operation and to safeguard college property.

Moved by Mr. Byrnes and Seconded by Mr. Cope: That the President's request be approved.

APPROVED

14. The President requested authority to negotiate with the South Carolina Sinking Fund Commission for funds to finance the installation of an adequate sprinkler system in the Chemistry Building and in the College Printery. This installation will cost approximately $16,500 and will be repaid over a period of 20 years through savings in fire insurance premiums of $450 per year and additional necessary payments of about $700 from college funds. These two buildings are among the older structures on the campus and without sprinkler protection.

Moved by Mr. Cooper and duly Seconded: That the President's request be approved.

APPROVED

15. (a) The President recommended granting authority to the National Guard of South Carolina to construct near the old hog barn a building 50 by 104 feet for use as motor pool and/or Armory -- said building to be of brick with metal trusses, and corrugated asbestos roof. The cost of the building is to be $25,000 and is to be paid from National Guard Funds.

(b) In the event it becomes necessary to grant title to the State of South Carolina for lands for the construction of the Armory the following from the 1942 Code of Laws of South Carolina sets forth the authority of the Board of Trustees.
Vol. 3, Section 5733. Incorporation and powers - property rights - investment of funds - by laws. - The said board of trustees is hereby declared to be a body politic and corporate, under the name and style of The Clemson Agricultural College of South Carolina. They shall have a corporate seal, which they may change at their discretion; and in their corporate name they may contract for, purchase and hold property, for the purposes of sections 5730 thru 5735, and may take any property or money given or conveyed by deed, devise or bequest of said college, and hold the same for its use and benefit; provided, that the conditions of such gifts or conveyance shall in no case be inconsistent with the purposes of sections 5730 thru 5735, and shall incur no obligation on the part of the State. They shall securely invest all funds and keep all property which may come into their possession, and may sell any of the personal property not subject to the trust, and reinvest the same in such way as they may deem best for the interest of said college. They may sue and be sued, and plead and be impleaded, in their corporate name, and may do all things necessary to carry out the provisions of sections 5730 thru 5735, and may make by-laws for this purpose if they deem it necessary. Said board of trustees of The Clemson Agricultural College of South Carolina are hereby authorized and empowered to sell and make title thereto, upon such terms and conditions as they deem advisable, and real estate held by them or hereafter held by them as such trustees, provided, however, that such power and authority shall not extend to any part of that real property included in the bequest of Thomas G. Clemson, provided, further, that the authority and power herein bestowed upon said board of trustees shall not be exercised unless two-thirds (2/3) of the members of the said board shall have agreed thereto. Any conveyance made under this authority shall be made in accordance with the by-laws adopted by said board of trustees.

Section 5773. Convey sites to United States for buildings. - The board of trustees of The Clemson Agricultural College are hereby authorized and empowered to convey to the government of the United States a suitable site at the Pee Dee experiment station near Florence, South Carolina, for the erection of a laboratory and its adjuncts. Also, convey suitable sites on the land at Clemson College, South Carolina, for the purpose of erecting a post office, armory, laboratory, or fish hatchery to be used for maintaining and further improving the educational and scientific work of the Clemson Agricultural College.

Mr. Benet read letter giving opinion of the Attorney General. The different aspects of the matter were duly considered. Moved by Mr. Cope and Seconded by Mr. Thornhill: That authority be given to convey title of proposed site to the State of South Carolina for purpose stated, but that every effort be made to make provision that the property revert to The Clemson Agricultural College in the event the property ceases to be used for the purpose for which granted.

Approved on vote of more than two-thirds of the members of the Board. Ten members voted approval.

APPROVED

(a) The Faculty Insurance Committee elected to study group life insurance plans to replace the Aetna Group Life insurance contract wishes your approval of the use of the name of the college in securing a new contract provided the college is in no way committed to any financial obligation. The Committee is considering the Liberty Life Insurance Company which was the lowest of several bidders. Group insurance is offered by this company at the rate of 85 cents
Group Insurance (Continued)

per month per thousand dollars of insurance provided 75 per cent of the salaried employees of Clemson College participate.

(b) In the event the Faculty Insurance Committee is unable to execute a contract for a new group life policy, the President recommended that authority be granted to further extend to July 1, 1949 the present contract with the Aetna Life Insurance Company and pay the employer's part of the premium from Kress Funds provided the cost does not exceed $5,000.

Various members expressed concern over the fact that some employees were being deprived of insurance which could not be replaced and their desire to do all possible to remedy the situation.

Moved by Mr. Young and Seconded by Mr. Leppard: That the Faculty Insurance Committee be authorized to negotiate for insurance in the name of Clemson College Employees without committing the college to any financial obligation, and that in order to provide the committee time to complete negotiation, the present contract with Aetna Life Insurance Company be further extended to July 1, 1949 only and that employer's part of the premium, not to exceed $5,000.00, be paid from the Kress Funds. And furthermore that the policy-holders be advised that this is final and last payment to be authorized by the Board.

APPROVED

17. The President requested the Board's approval of his action in granting to the South Carolina State Highway Department a right-of-way over approximately one-fourth of an acre of land belonging to the college at the present intersection of the Old Stone Church road and the Cherry's road. Also approval of his action in granting to the State Highway Department a right-of-way for changing and straightening the Cherry's road from the intersection of the Old Stone Church road to Pant's Grove school through the Land-Use Project, a distance of approximately four miles, and also from the Cherry's Crossing through lands of the Land-Use Project toward Seneca, South Carolina. These rights-of-way were granted for the purpose of surface treating the roads.

Moved by Mr. McLaurin and Seconded by Mr. Douthit: That the President's request be approved.

APPROVED

18. The President requested approval of his action in granting to the State Highway Department a right-of-way on Route No. 21 through lands of the Land-Use Project from Conneress creek toward Seneca, South Carolina, a distance of approximately two and a half miles. This is for the purpose of straightening and surface treating the existing road.

Moved by Mr. Cope and Seconded by Mr. Leppard: That the President's request be approved.

APPROVED

19. The President asked approval of the recommendations of the Athletic Council relative to payments of the members of the Athletic Staff for the year 1948-49.

"After due consideration was given to all of the discussion in the meeting of the Athletic Council on January 17 and January 22, the Council decided to make the following recommendations to the President of the College for appropriate consideration
in accordance with the College By-Laws which state that the actions of the Athletic Council are subject to the approval of the President of the College and Board of Trustees."

20. (1) That the following bonuses be paid to members of the coaching staff during the fiscal year 1948-1949 with such bonuses to be paid from the receipts of the Gator Bowl:

- Head Coach Frank Howard: $810.00
- Assistant Varsity Coaches:
  - Russ Cohen: $750.00
  - Walter Cox: $750.00
  - R. M. Jones: $750.00
  - Covington McMillan: $750.00
- Assistant Freshman Coaches:
  - Banks McFadden: $400.00
  - A. V. Norman: $400.00
- Ticket Manager, Walter Tilley: $300.00
- Athletic Publicity Director, Ed Osborne: $300.00
- Temporary Assistant Freshman Coach, Carey Cox: $200.00

(2) That for the remainder of the 1948-1949 fiscal year Head Coach Frank Howard be allowed $160 as a special item for his use to be paid in a lump sum or on a regularly monthly basis during the remainder of the fiscal year.

(3) That beginning on July 1, 1949, the salary of Head Coach Frank Howard be raised to $7,440 per year.

(4) That the title now held by Mr. Frank Howard be changed to that of Director of Athletics and Head Coach.

The recommendation was thoroughly discussed. Some of the Board objected, in principle, to salary of a college employee being in excess of that of the President. The question of being in position to grant the Head Coach a bonus next year and stay within the salary of the President was considered. It was decided to vote on the recommendation by sections.

(1) Moved by Mr. Thornhill and Seconded by Mr. McLaurin: That the bonuses as recommended in Section 1 be approved.

APPROVED

(2) Moved by Mr. Thornhill and Seconded by Mr. McLaurin: That legitimate expenses of Head Coach Frank Howard be paid.

APPROVED

(3) Moved by Mr. Young and duly Seconded: That salary of Head Coach Frank Howard be raised to $7,000.00 per year, beginning July 1, 1949.

APPROVED (Mr. Cope recorded as opposed to resolution)

(4) Moved by Mr. McLaurin and duly Seconded: That title now held by Mr. Frank Howard be changed to that of Director of
Athletics and Head Coach.

APPROVED

21. President Poole read a telegram from Mr. J. B. Caughman regarding recommendation made at the October meeting of the Board of Trustees relative to developing more effective Alumni Organization.

Moved by Mr. Cooper and Seconded by Mr. Byrnes: That the matter be referred for further investigation and study to subsequent meeting.

APPROVED

22. Resolved that all measures and recommendations made at this the March 18, 1949 meeting, which, according to the By-Laws, require a roll call vote of nine or more members, be hereby adopted and confirmed 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, nine members present voted "aye". (Mr. Barnette was not present when roll was called).

There being no further business, it was

Moved by Mr. Cooper: That the Board now adjourn.

Motion Adopted

The Board adjourned at 1:30 P.M.

Approved: Correct:

Christie Benet, Acting Chairman

A. J. Brown, Secretary