The meeting was called to order by Chairman Benet for the purpose of considering action of the Executive Committee at the meeting just adjourned. Other members present were: Messrs. W. A. Barnette, R. M. Cooper, Charles E. Daniel, J. B. Douthit, Jr., Ben T. Leppard and T. W. Thornhill. Others present were: Dr. R. F. Poole, Mr. J. C. Littlejohn, Mr. Hamilton Hill and Mr. A. J. Brown.

The Chairman stated that the meeting was called for the purpose of approving action of and authorizing expenditures recommended by the Executive Committee. The minutes of the meeting of the Executive Committee held August 21, 1950 show the following recommendations:

1. A motion by Mr. C. E. Daniel and seconded by Mr. B. T. Leppard to install an oil heating unit in the new agricultural engineering building was unanimously approved.

2. A motion by Mr. Christie Benet and seconded by Mr. T. W. Thornhill to extend an 8" steam line from the existing line at the new chemistry building to manhole G at the rear of the library was unanimously approved.

3. Upon motion of Mr. Thornhill, seconded by Mr. B. T. Leppard and unanimously approved, the Business Manager was instructed to proceed with the purchase of equipment for the hotel pending completion of financial arrangements for payment. This motion was based on a very generous and magnanimous offer of Mr. C. E. Daniel to finance without interest any deficit for one year.

4. Upon motion of Mr. B. T. Leppard, seconded by Mr. C. E. Daniel and unanimously approved, the President, the Business Manager and the College Attorney were instructed to confer with officials of radio stations with regard to renting of the radio station in the new hotel and to report their findings to the Board of Trustees at its next meeting.

5. Dr. Poole presented a request that a member of the Clemson College staff be allowed to serve on the Board of the South Carolina Gas and Electric Company. It was moved by Mr. Benet, seconded by Mr. Leppard and unanimously approved that the request be denied.

6. Dr. Poole presented a request that a member of the Clemson College staff be permitted to serve as secretary of the South Carolina Livestock Association. It was moved by Mr. Daniel and seconded by Mr. Thornhill that the request be granted. Deleted due to action of the Board at September 12, 1950 meeting.

7. Mr. Leppard offered the following resolution which was seconded by Mr. Thornhill and unanimously approved:

WHEREAS, under the original plan the Tom Littlejohn homes were to be occupied by colored employees of the college if they so desired, and

WHEREAS, these colored employees have been offered leases to the various apartments and said homes, and

WHEREAS, in spite of the matter being carefully explained to such employees only eight of the homes have been applied for out of a total of fifty, and
WHEREAS, it is necessary for the college to have as much income as is possible in order to amortize the debt.

IT IS THEREFORE impossible for the homes to stand vacant and it is

THEREFORE necessary to change the plan whereby the homes were to be occupied by colored people and to offer the use of the homes to the white employees of the college and if any of the said apartments are still not rented then to rent the same to the students of the college.

APPROVED

8. At the request of Chairman R. M. Cooper, the Executive Committee voted to adjourn in order to go into a meeting of the Board of Trustees.

It was moved by Mr. Barnette and seconded by Mr. Douthit that the above recommendations of the Executive Committee be approved and that all measures and recommendations approved at this August 21, 1950 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 of the seven members present and authorized "aye" vote of Messrs. Edgar A. Brown and James F. Byrnes. Nine members voting "aye".

There being no further business, the meeting was adjourned.

Time: 4:00 P. M.

APPROVED: CORRECT:

Christie Benet, Chairman

A. J. Brown, Secretary