MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE
HELD IN THE GOVERNOR'S OFFICE
STATE CAPITOL, COLUMBIA, S. C.
May 8, 1951

The meeting, postponed from April 16, 1951, was called to order at 11:10 A.M. by the Chairman of the Executive Committee, The Honorable R. M. Cooper. Other members present were: Messrs. Paul Sanders, James F. Byrnes, Edgar A. Brown, C. E. Daniel, F. E. Cope, T. W. Thornhill, J. B. Douthit, Jr., J. F. McLaurin, and Ben T. Leppard who arrived a few minutes later. Others present were: Messrs. R. F. Poole, President, J. C. Littlejohn, Business Manager, and A. J. Brown, Secretary-Treasurer. Messrs. Young and Barnette were unable to be present due to illness.

Mr. Cooper stated that with a quorum present the first business in order would be to elect a Chairman of the Board. There was some discussion regarding procedure and several members voiced the opinion that a permanent Chairman should be elected forthwith.

Moved by Mr. Cope and seconded by Mr. Sanders: That Mr. R. M. Cooper be elected permanent Chairman of the Board.

Moved by Mr. Douthit and seconded by Mr. McLaurin: That the nominations close.

Approved by unanimous voice vote of members present and that of Mr. Leppard when he arrived. The following telegram was received shortly afterwards.

Florence, S. C.
May 8, 1951

A. J. Brown
Secty Clemson Board of Trustees
Care Gov. J. F. Byrnes
Columbia, S. C.

Regret physically unequal being present today. If there would like to nominate Bob Cooper as new Chairman of Board. Best wishes to all.

T. B. Young, Sr.

Mr. Cooper made appropriate remarks in appreciation for the honor conferred upon him by the other members of the Board.

The Chairman informed the Board that Mr. Cecil L. Reid had requested an opportunity to appear before the Board as Chairman of a committee of the Clemson Alumni Corporation to present a "Preliminary Report on the Damage to the Property of Clemson College by the Proposed Hartwell Dam Development". On consent of the Board Mr. Reid was admitted and given an opportunity to present the report. A copy of the report was given to each member. There was considerable discussion but it was agreed that time did not permit further consideration at this meeting. The Chairman thanked Mr. Reid for his interest and the information contained in the report.

Moved by Mr. Daniel and seconded by Mr. Leppard: That the report be accepted as information.

APPROVED
The Chairman called for correction or approval of the minutes of October 24, 1950 meeting.

Moved by Mr. Thornhill and seconded by Mr. Douthit: That the minutes as written be approved.

APPROVED

The Chairman then requested President Poole to present his recommendations and stated that as each recommendation was presented, if there was no question, it would be considered as approved.

PRESIDENT'S RECOMMENDATIONS -- MAY 8, 1951

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 205 men and the Master's degree upon 4 men on January 28, 1951. The list of individuals awarded degrees is given below.

SCHOOL OF AGRICULTURE

Bachelor of Science Degree

Agriculture-Agricultural Economics Major

Lucius Marion Gilledge  Donald Lee McCall

William Waldrep Allen  Vernon Reid Barker

Thomas Wade Culp  John Lawrence Easterling, Jr.

Agriculture-Agronomy Major

William Waldrep Allen  Vernon Reid Barker

Thomas Wade Culp  John Lawrence Easterling, Jr.

Agriculture-Animal Husbandry Major

Carlton McEwan Baldwin  Athena Randle Morris, Jr.

Thomas Pressly Castles  Charles Gordon Newton, Jr.

Kinsey C. Eskridge  Maret Outz

Claude Monroe Inman  Malcolm Andrew Robison

Charles Jeffries Maddox  Joseph McMillian Tate

Elmer Wolfe Medlin  DeWitt Palmadge Welborn, Jr.

Agriculture-Dairy Major

Horace Bryan Gassaway  William Wilson Farr

John Pattison Lanham  Jones Edwards Smith

Agriculture-Horticulture Major

Willis Watchell Butts  John Lowry Frierson

William Martin Dees  Hugh Swinton Jenkins

*John Watts Smith

Agriculture-Poultry Major

Henry Lester Creech  Robert Jacob Miller

Agricultural Engineering

**Hal Edwin Bland  John Harris Mohillan

*Clifford Morgan Cofer  *William Allen Nickles, Jr.

James Telford Craig  Marion Whitney Ritter

Hardin Sylvester Joyce  Joseph Byrne Tedder

Preston Howard Weeks
SCHOOL OF ARTS AND SCIENCES
Bachelor of Science Degree
Arts and Sciences

*Douglas Thomas Angley
William Walter Berry
Harvey Eugene Ferguson
Joe Smith Fulmer
Joseph Walter Herring, Jr.
Robert Frank Holroyd

William Chapell Lafforday
Alexander Harrison McLaurin
William David McLaurin
***Arthur Henry Schaufelberger
Albert Prince Taylor, Jr.
Oscar Newton Thompson

Industrial Physics

John Frank Dickson, Jr.

David Lee McFalls

Pre-Medicine

James Harrison Bowers
Henry Stewart Ehrhardt
Joseph Jack Lipton

Robert William Duval

SCHOOL OF CHEMISTRY
Bachelor of Science Degree
Chemistry

*Robert Welsh Divall

SCHOOL OF EDUCATION
Bachelor of Science Degree
Education

Reed Hagen Ashley

Robert Millen Simpson, Jr.

Industrial Education

Thomas Osborne Boykin, Jr.
Charles Tucker Minshew

Vocational Agricultural Education

Edward Rufus Bryant
John Durant Chastain
Harold Sebastian Clinkscales
Wilton Talmadge Cook
James Rowley Graham
Harold Albert Hudson
Carlton Genair Hutchinson
Whitfield Cock Marshall

Edward Malcolm Martin
Joe Raymond Meredith
Bernard Joseph Mullin
Benjamin Everett Prosser
Roy Edwin Simpson
Seba Walton Stoudemire
Walter Saxon Walker
George Albert Wolfe

SCHOOL OF ENGINEERING
Bachelor of Science Degree
Architectural Engineering

Paul Calder Bradham
Willis Clarence Fowler

Architecture

Wilton Lindsay Ferguson
William Ernest Helms, Jr.
James Riddick Hunter

James Harold Mack
Jacques Roland Shepard
Kenneth Yeoman Smith
Harry E. Turner
Bachelor of Chemical Engineering Degree

Thomas Marshall McCurry

Bachelor of Civil Engineering Degree

Thomas Lesslie Arnold
Hugh Eugene Brinson
Ernest Alfred Byrd
Willie Berry Carr, Jr.
William Randolph Coleman
Thomas Michael Croke, III
Robert Hoyle Gibson, Jr.

Bachelor of Electrical Engineering Degree

John Willis Conway
William Thurston Crane, Jr.
William Legon Dixon
William Ray Ellis
Thomas Cecil Ferguson
Franklin Hartford Green
William Randolph Hale
Wendell Martin Houston
Carl Ferdinand Leavy
Lloyd Standwood Mitchell
William Howard Reed, Jr.
Clark Olin Riddle
William Carlton Singleton

Bachelor of Mechanical Engineering Degree

*Thomas Rives Boykin, Jr.
James William Cates
John Edward Chambers
Andrew McGe Harbert, Jr.
Billy Wayne Parsons
Leon Eugene Rose
William Rhett Faber, Jr.
Louis Westfield Turnage
James Leandrew Whitley
David McDonald Williamson, Jr.
Clyde LeGrande Woolen, Jr.

SCHOOL OF TEXTILES

Bachelor of Science Degree

Textile Chemistry

Howell Norryce McGuire
William Frank Taylor

Textile Engineering

John Robert Beeks
Max Arnold Craig
Alton Leon Dumas
Cecil Judson Price
Eugene Wallace Roberts, Jr.
Harry Guilford Rushton
Boyece Milton Seago, Jr.
James Ray Stewart

Textile Manufacturing

Lloyd George Addis
William Richardson Alexander
Warren Poitiaux Bethel
Joseph Miller Black, Jr.
John Hamlin Blackwall, Jr.
Donald Joseph Brett
Roger Stanley Brown
James Flynn Buxton
David H. Campbell
Wallace Lee Campbell, Jr.
Philip Gustave Carison, Jr.
William Marion Kirby, Jr.
Esco Willian Leonard
Walter Harold Lewis
Robert Miller Long
Victor Ivan Lukeash
Donald Leon McKinney
Jefferson Davis McMahan, III
Woodrow Wilson Metz
James Cephus Myers
Richard Allen Oft, Jr.
James Vandiver Patterson
Thomas Bradley Poole
James Manly Pursley
Carl Edward Reddick
Robert Lee Rogers
Douglas Palmer Roper
William David Sanders
William Black Sawyer
Frank Hunter Simpson, Jr.
Roland Randall Skeaton
Charles Franklin Skinner
Jack Winslow Sloan, Jr.
Textile Manufacturing, Cont'd.

Coy Horton Hamilton
Sherley Leander Hamrick
Hugh Allen Haynie
*Benjamin David Hicks
Charles Edward Hollis, Jr.
Joseph Levern Hucklebee

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

SCHOOL OF CHEMISTRY
Master of Science Degree
Chemistry
Allen Ridley Slone

SCHOOL OF EDUCATION
Master of Science Degree
Vocational Agricultural Education
Carl Dewel Boggs

SCHOOL OF TEXTILES
Master of Science Degree
Textile Chemistry
Mohammed Hafiz-ul Islam

APPROVED

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

School of Agriculture and Division of Agricultural Research

T. M. Clyburn, Associate Animal Husbandman, Coast Station; Effective May 31, 1951.
Luther Cox, Assistant Agricultural Engineer; Effective December 31, 1950.
H. O. Crawford, Statistical Clerk; Effective April 16, 1951.
J. S. Evans, Assistant Agricultural Engineer; Effective January 31, 1951.
W. A. Mappus, Associate Agronomist, Pee Dee Station; Effective April 30, 1951.
D. C. Price, Assistant in Dairying; Effective November 15, 1950.
P. S. Shealy, Assistant Agricultural Economist; Effective January 31, 1951.
RESIGNATIONS (Continued)

School of Arts and Sciences

N. R. Bryan, Associate Professor of Mathematics; Effective August 31, 1951.

G. W. Clark, Instructor in Physics; Effective March 12, 1951.

M. L. Meeks, Assistant Professor of Physics; Effective August 31, 1951.

School of Chemistry and Geology

C. M. Guest, Jr., Instructor in Chemistry; Effective January 31, 1951.

T. W. Lewis, Jr., Naval Research Assistant; Effective November 30, 1950.

School of Engineering

R. E. Nix, Instructor in Drawing; Effective January 31, 1951.

School of Textiles

R. C. Hendrix, Instructor in Carding and Spinning; Effective August 26, 1950.

Extension Service

P. M. Garvin, Jr., Assistant Agricultural Engineer; Effective March 31, 1951.

J. W. Gilliam, Jr., Assistant County Agent, Greenville County; Effective February 28, 1951.

J. W. Kelly, Assistant County Agent, Spartanburg County; Effective February 28, 1951.

J. W. Nesbitt, Negro Agricultural Agent, Marlboro County; Effective May 31, 1951.

R. W. Sanders, Assistant County Agent, Jasper County; Effective April 15, 1951.

R. B. Scott, Assistant County Agent, Anderson County; Effective November 30, 1950.

O. R. Smith, District Boys' 4-H Club Agent; Effective December 31, 1950.

Livestock Sanitary Department

J. E. Turner, Assistant State Veterinarian; Effective October 18, 1950.

Military Department

Major T. K. Myers, Assistant Commandant; Effective January 31, 1951.

Major Joseph Szabo, Assistant Commandant; Effective October 31, 1950.

WOJG J. L. Zorens, Clerk; Effective March 31, 1951.
RESIGNATIONS (Continued)

Miscellaneous

H. E. Frazer, Manager, Clemson House; Effective March 10, 1951.

D. F. Kelly, Room Clerk, Clemson House; Effective March 31, 1951.

Rose Mary Martin, Secretary, Clemson House; Effective March 10, 1951.

Helene Mary Vormelker, Housekeeper, Clemson House; Effective February 28, 1951.

H. A. Carey, Head Plumber, Service Department; Effective March 17, 1951.

E. W. Hardin, Chaplin (Methodist Minister); Effective October 31, 1951.

N. N. Henderson, Assistant Engineer, Boiler Plant; Effective January 27, 1951.

Mary Bennett Swan, Library Aide; Effective January 11, 1951.

Angeline H. Way, Circulation Librarian; Effective January 31, 1951.

J. C. Young, Fertilizer Inspector, Effective March 10, 1951.

APPROVED

3. TERMINATION OF SERVICES

R. A. McGinty, Vice-Director, South Carolina Experiment Station; Retired effective December 1, 1950 — Died February 28, 1951.

L. P. Crawford, Laboratory Assistant, Department of Fertilizer Inspection and Analysis; Retired effective February 15, 1951.

W. B. Kirby, Fertilizer Inspector, Department of Fertilizer Inspection and Analysis; Retired effective December 31, 1950.

R. W. Anderson, Negro Agricultural Agent, Greenville County; Suspended indefinitely because of being involved in illegal use of "key" to public school teachers examination; Effective January 8, 1951.

Helen T. Barnwell, Negro Home Demonstration Agent, York County; Died October 17, 1950.

APPROVED

1. The President had granted the following LEAVES OF ABSENCE without pay and asked the Board's approval of his actions:

C. O. Caskey, Instructor in English; from September 1, 1951 to August 31, 1952; for graduate study at the University of North Carolina.

J. T. Cox, Instructor in English; from September 1, 1951 to August 31, 1952; for graduate work at the University of Iowa. (Renewal of leave.)
LEAVES OF ABSENCE (Continued)

C. A. Dodson, Assistant in Animal Pathology; from February 21, 1951 to March 22, 1951; for personal business.

R. J. Higdon, Assistant Horticulturist; from February 1, 1951 to March 31, 1951 and from May 16, 1951 to May 15, 1952; for graduate study at Michigan State College.

A. T. Hind, Instructor in Mathematics; from September 1, 1951 to August 31, 1952; for graduate study at the University of Georgia. (Renewal of leave.)

P. H. McDonald, Instructor in Mechanics and Hydraulics; from January 1, 1951 to August 31, 1951; for graduate study at Northwestern University. (Renewal of leave.)

E. B. Rogers, Assistant Professor of Agricultural Engineering; from September 1, 1951 to August 31, 1952; for graduate study at the A. and M. College of Texas.

W. T. Scudder, Associate Horticulturist; from January 1, 1951 to March 31, 1951; for graduate study at Cornell University.

A. W. Snell, Assistant Professor of Agricultural Engineering; from September 1, 1951 to August 31, 1952; for graduate study at Iowa State College.

Annabell E. Spann, Negro Home Demonstration Agent; from October 12, 1950 to January 5, 1951; for graduate study at Cornell University.

J. R. Sullivan, Instructor in Mathematics; from September 1, 1951 to August 31, 1952; for graduate study at the University of North Carolina. (Renewal of leave.)

F. W. Thode, Assistant Professor of Horticulture; from February 1, 1951 to July 31, 1951; for graduate study at Cornell University.

E. H. Warnhoff, Associate Professor of Entomology and Zoology; from September 1, 1951 to August 31, 1952; for graduate study at Oklahoma A. and M. College.

J. K. Williams, Assistant Professor of History and Government; from September 1, 1951 to August 31, 1952; for graduate study at Emory University. (Renewal of leave.)

D. B. Bell, Assistant State Veterinarian; Effective September 30, 1950; Military Leave.

E. S. Giles, Assistant Professor of Electrical Engineering; Effective March 1, 1951; Military Leave.

J. H. Harley, Assistant Professor of Mechanics and Hydraulics; Effective April 1, 1951; Military Leave.

E. E. Leslie, Assistant Chemist, Fertilizer Department; Effective April 1, 1951; Military Leave.

C. R. Smith, Associate Professor and Associate Agricultural Economist; Effective April 1, 1951; Military Leave.

J. G. Watts, Entomologist; from March 10, 1951 to March 16, 1951; Military Leave.

J. D. Williams, Assistant County Agent; Effective March 1, 1951; Military Leave.

APPROVED
5. The President had made the following TRANSFERS and asked the Board's approval of the same:

E. C. Abrams from County Agent, Beaufort County to Acting County Agent, York County; Salary $4,380; Effective December 16, 1950.

P. H. Bedenbaugh from Assistant County Agent, Pickens County to Assistant County Agent, York County; Salary $3,300; Effective April 1, 1951.

Betty O. Biggs from Assistant County Home Demonstration Agent, Orangeburg County to County Home Demonstration Agent, Jasper County; Salary $2,880; Effective February 1, 1951.

W. R. Flemming from Marketing Information Specialist (Temporary) to Extension Marketing Specialist; Salary $3,600; Effective November 10, 1950.

W. J. Huntley from Assistant County Agent, Darlington County to Extension Livestock Marketing Specialist; Salary $3,800; Effective December 11, 1950.

W. L. Johnson from Assistant County Agent, Charleston County to County Agent, Beaufort County; Salary $3,900; Effective January 1, 1951.

J. K. Jones from District Boys' 4-H Club Agent to Assistant County Agent, Greenville County; Salary $3,300; Effective May 1, 1951.

C. G. Newton from Assistant County Agent in training at Clemson to Assistant County Agent, Darlington County; Salary $3,000; Effective February 16, 1951.

Rosalie C. Rayle from Assistant County Home Demonstration Agent, Sumter County to County Home Demonstration Agent, York County; Salary $3,060; Effective January 1, 1951.

Marie S. Russell from Clerk to Assistant Housing Manager; Salary $1,920; Effective March 1, 1951.

M/Sgt. W. E. Slivka from Assistant to Quartermaster to Clerk, Disciplinary Sergeant; Salary $536; Effective April 1, 1951.

Georgia M. Taylor from County Home Demonstration Agent, York County to Assistant State Girls' 4-H Club Agent, Winthrop College; Salary $3,180; Effective January 1, 1951.

J. B. Williams from Assistant County Agent, Laurens County to District Boys' 4-H Club Agent; Salary $3,900; Effective January 1, 1951.

W. D. Wood from Special Assistant, Pickens County to Assistant County Agent, Pickens County; Salary $3,300; Effective April 1, 1951.

F. L. Zink from Assistant Mess Officer to Acting Manager, Clemson House; Salary $4,800; Effective March 11, 1951.

APPROVED

6. Under authority given the President in the By-laws he had made the following APPOINTMENTS and asked the Board's approval of his actions:

APPROVED
APPOINTMENTS

School of Agriculture and
Division of Agricultural Research

H. E. Bland, Assistant Agricultural Engineer; Salary $3,000; Effective February 1, 1951.
G. R. Briggs, Assistant Professor of Horticulture; Salary $3,200; Effective February 1, 1951.
J. H. Hoyert, Jr., Agronomist; Salary $4,800; Effective February 1, 1951.
J. R. McAlister, Foreman, Animal Husbandry Department; Salary $1,600; Effective April 1, 1951.
D. W. Newsom, Associate Horticulturist; Edisto Station; Salary $4,500; Effective April 1, 1951.
T. C. Peele, Soil Scientist; Salary $5,000; Effective December 16, 1950.
M. M. Phillippe, Associate Agronomist; Salary $4,500; Effective January 1, 1951.

School of Arts and Sciences

G. W. Crawford, Assistant Professor of Physics; Salary $3,600; Effective February 1, 1951.

School of Textiles

T. D. Efland, Instructor in Knitting; Salary $3,200; Effective March 5, 1951.

Extension Service

J. S. Boozer, Assistant County Agent, Laurens County; Salary $3,210; Effective February 1, 1951.
A. A. Foreman, Special Extension Advisor, Savannah River Project; Salary $5,000; Effective April 9, 1951.
J. F. Iyles, Marketing Information Specialist (Temporary); Salary $3,420; Effective November 10, 1950.
Crayton McCown, Assistant County Agent, Spartanburg County; Salary $3,300; Effective November 1, 1950.
B. T. McIntosh, Negro Agricultural Agent, Union; Salary $2,700; Effective October 16, 1950.
C. G. Newton, Jr., Assistant County Agent in training at Clemson; Salary $3,000; Effective February 1, 1951.
Marett Cutz, Assistant County Agent, Anderson County; Salary $3,000; Effective February 1, 1951.
F. M. Smith, Extension Truck Crops Specialist, Charleston; Salary $3,780; Effective February 16, 1951.
L. S. Swygert, Assistant County Agent, Spartanburg County; Salary $3,180; Effective April 1, 1951.

Military Department

Captain Watson G. Combs, Assistant Commandant; Salary $126; Effective November 1, 1950.
SFC L. D. Elliott, Assistant to Quartermaster; Salary $600; Effective April 1, 1951.
APPPOINTMENTS (Continued)

Department of Fertilizer Inspection and Analysis

T. J. Altman, Fertilizer Inspector; Salary $7 per day; Effective November 20, 1950.

W. B. Epps, Jr., Fertilizer Inspector; Salary $7 per day; Effective November 30, 1950.

R. C. Guy, Jr., Fertilizer Inspector; Salary $7 per day; Effective January 10, 1951.

C. G. Littleton, Laboratory Helper; Salary $1,800; Effective February 16, 1951.

C. A. McKnight, Fertilizer Inspector; Salary $7 per day; Effective November 22, 1950.

A. R. Slone, Assistant Chemist; Salary $3,000; Effective February 1, 1951.

Miscellaneous

Alton Chandler, Room Clerk, Clemson House; Salary $2,700; Effective April 1, 1951.

H. E. Frazer, Manager, Clemson House; Salary $8,500; Effective September 25, 1950. (Resigned March 10, 1951.)

J. C. Freeman, Bookkeeper and Auditor, Clemson House; Salary $1,980; Effective October 25, 1950.

Emily L. Johnson, Secretary, Clemson House; Salary $2,160; Effective March 11, 1951.

D. F. Kelly, Room Clerk, Clemson House; Salary $2,160; Effective October 1, 1950. (Resigned March 31, 1951.

Rose Mary Martin, Secretary, Clemson House; Salary $2,160; Effective October 1, 1950. (Resigned March 31, 1951.)

Helene M. Vormelker, Executive Housekeeper, Clemson House; Salary $2,700; Effective October 1, 1950. (Resigned February 28, 1951.

J. C. Evans, Chaplin (Methodist Minister); Salary $1,000; Effective November 1, 1950.

Kathryn D. Ryals, Circulation Librarian; Salary $2,532; Effective February 1, 1951.

R. W. Smith, Assistant Football Coach; Salary $500 per month for September, October, November, February, and March each year; Effective September 1, 1950. (Change in status from that of a temporary coach to that of a regular part-time coach.)

APPROVED

7. The following teachers and officers had been authorized to engage in EXTRA WORK for which they had received additional compensation. According to the By-laws the President reported this to the Board and asked approval of the same.

R. S. Collins, Plant Engineer, Service Department; Salary $4,000; $360 for extra and overtime work from July 1, 1950 to March 31, 1951 in connection with improvements on the College Utilities.
EXTRA PAY (Continued)

R. R. Lindsay, Electrician, Service Department; Salary $3,120; $30 for extra work in connection with Concert Series at night and during off duty hours.

G. M. McHugh, Instructor in Drawing; Salary $3,200; $150 for tutoring athletic students 180 hours at night in addition to his regular duties.

C. F. Masters, Mechanic, Extension Service; Salary $2,800; $165 for work performed for the Seed Certification Department during vacation period.

H. L. Reaves, Instructor in Physics; Salary $2,700; $37.50 for tutoring athletic students 15 hours at night in addition to his regular duties.

J. R. Salley, Instructor in Chemistry; Salary $2,900; $76.25 for tutoring athletic students 30 hours at night in addition to his regular duties.

E. L. Stanley, Assistant Professor of Mathematics; Salary $3,100; $315 for tutoring athletic students 138 hours at night in addition to his regular duties.

H. B. Wilson, Assistant Professor of Textiles; Salary $3,200; $150 for tutoring athletic students 180 hours at night in addition to his regular duties.

APPROVED

8. Due to the shortage of help caused by competition from new industry in the area, the duties of the following men in the Service Department have been extended to include Saturday afternoons, Sundays, and overtime work at night when needed and small temporary increases were made in their salaries for the remainder of the current fiscal year:

D. G. Curtis, Filter Plant Operator; from $2,400 to $2,640; Effective March 1, 1951.

G. L. Guy, Mechanic; from $2,160 to $2,520; Effective March 1, 1951.

D. C. Land, Fire Station Attendant; from $2,200 to $2,520; Effective March 1, 1951.

R. R. Lindsay, Foreman, Heat, Light and Water; from $3,120 to $3,600; Effective March 1, 1951.

W. A. Palmer, Assistant Engineer, Boiler Plant; from $2,400 to $2,640; Effective March 1, 1951.

B. E. G. Prichard, Assistant Plant Engineer; from $2,800 to $3,000; Effective March 1, 1951.

G. D. Sears, Barracks Mechanic; from $2,760 to $3,000; Effective March 1, 1951.

J. Q. Sears, Assistant Engineer; from $2,520 to $2,760; Effective March 1, 1951.

H. E. Shaw, Assistant Engineer, Boiler Plant; from $2,300 to $2,520; Effective March 1, 1951.

APPROVED
9. 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.

School of Agriculture and Division of Agricultural Research

A. E. Ellison, Creamery Foreman; from $2,592 to $2,760; Effective October 1, 1950.

J. H. Henderson, Plant Foreman, Poultry Department; from $2,000 to $2,300; Effective December 1, 1950.

Taylor Henderson, Feeder, Dairy Department; from $2,100 to $2,280; Effective October 1, 1950.

W. W. Henderson, Turkey Foreman; from $1,740 to $2,040; Effective December 1, 1950.

G. R. Hodge, Assistant Entomologist, Pee Dee Experiment Station; from $2,700 to $3,000; Effective January 1, 1951.

W. P. Law, Jr., Associate Agricultural Engineer; from $4,000 to $4,500; Effective November 1, 1950.

School of Engineering

Bettye Jo Perry, Stenographer; from $1,560 to $1,800; Effective January 1, 1951.

School of Textiles

W. O. Allen, Instructor in Knitting; from $2,900 to $3,200; Effective January 1, 1951.

Extension Service

G. W. Dean, Negro Agricultural Agent-at-Large; from $2,940 to $3,000; Effective December 1, 1950.

Jacquelyne F. Garrett, Stenographer, County Agent's Office, Sumter County; from $1,620 to $1,680; Effective February 1, 1951.

Marguerite N. Glenn, Stenographer, County Home Demonstration Agent's Office, Hampton County; from $1,380 to $1,500; Effective November 1, 1950.

Maude M. Hursey, Stenographer, County Agent's Office, Darlington County; from $1,560 to $1,680; Effective February 1, 1951.

Jessie C. Lybrand, Stenographer, District Agent Ward's Office; from $1,800 to $1,980; Effective April 16, 1951.

Frances A. Mauldin, Stenographer, County Agent's Office, Anderson County; from $2,100 to $2,340; Effective April 1, 1951.

Miscellaneous

J. C. Freeman, Auditor and Bookkeeper, Clemson House; from $1,980 to $2,100; Effective January 1, 1951.

D. F. Kelly, Room Clerk, Clemson House; from $2,160 to $2,700; Effective January 1, 1951.
J. G. Lindsay, Mess Officer; from $4,000 to $4,800; Effective March 11, 1951.

10. The President asked the Board's approval of the recommendations of the Athletic Council relative to payments to members of the Athletic Staff:

(a) Increase in salary of Mr. Frank Howard, Head Coach and Director of Athletics, from $7,500 to $8,800; Effective July 1, 1950.

(b) Increase in salary of Mr. Frank Howard, Head Coach and Director of Athletics, from $8,800 to $10,000; Effective January 1, 1951.

(c) Bonuses to be paid from the receipts of the Orange Bowl Game:

- Frank Howard, Head Coach and Director of Athletics $2,000
- H. R. Cohen, Assistant Football Coach 1,000
- Walter Cox, Assistant Coach 1,000
- Robert M. Jones, Assistant Coach 1,000
- James Banks McFadden, Assistant Coach 1,000
- Covington McMillan, Assistant Coach 1,000
- A. W. Norman, Assistant Coach 500
- R. W. Smith, Assistant Coach 1,000
- A. McNeil Howard, Publicity Director 500
- Eugene P. Willimon, Executive Secretary of Athletic Association 500
- Elizabeth S. Griffith, Secretary 500
- Margaret E. Henderson, Stenographer 300
- Agnes J. Kea, Stenographer 300
- Herman McGee, Trainer 300

11. In order to meet the increased cost of supplies, equipment, repairs, and personal services it was estimated that the following increases are necessary in our auxiliary enterprises and the President recommended approval of these charges.

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<th>Item</th>
<th>Proposed Cost 1951-52</th>
<th>Increase</th>
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<td>Board</td>
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<td>Laundry</td>
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<td>Total Increase</td>
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12. For the 1951 Summer School the President recommended the following increases in living costs:

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<th>Item</th>
<th>Proposed Cost 1951</th>
<th>Increase</th>
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</thead>
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<td>Board</td>
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<td>Laundry</td>
<td>7.55</td>
<td>9.00</td>
</tr>
<tr>
<td>Room</td>
<td>7.50</td>
<td>9.00</td>
</tr>
<tr>
<td>Total Increase</td>
<td>$12.95</td>
<td></td>
</tr>
</tbody>
</table>
Moved by Mr. Brown and seconded by Mr. Sanders: That items 1 through 12 be approved.

**APPROVED**

13. The State of South Carolina assumed the obligation of the Clemson College Barracks Bonds dated August 1, 1941 and December 1, 1941. These were the bonds which the college was authorized to refinance by an Act of the General Assembly dated May 20, 1941. The Treasurer of the State of South Carolina has advised us that he desires to execute the option of calling for redemption of the bonds outstanding on June 1, 1951 and on August 1, 1951. Under the terms and conditions of the bond indenture this call for redemption can be made only by the Clemson Agricultural College of South Carolina. In compliance with the request of the State Treasurer notice of such redemption has been published in the name of the college on the bonds issued December 1, 1941 and such notice will be published for those bonds dated August 1, 1941. The President requested the Board's approval of his action in making the call for the bonds dated December 1, 1941 and the Board's authority to make the calls for the bonds dated August 1, 1941.

Moved by Mr. Daniel and seconded by Mr. Brown: That the President's action be approved.

**APPROVED**

14. The President reported to the Board the appropriation of $50,000 in the 1950-1951 Deficiency Bill and asked its approval of the expenditure of these funds as required in the college By-laws.

This appropriation will enable the college to:

1. Prepare the area around the new Chemistry Building so as to make it accessible and in keeping with other parts of the campus.
2. Grade and prepare the grounds around the new Agricultural Engineering Building.
3. Move equipment from old Chemistry Building to the new building.
4. Install fire hydrants in the Northeast area of housing project.
5. Prepare maps for use of engineers and others in making studies for campus plans.
6. Provide addressograph plates and cabinets for Alumni office.

Moved by Mr. Douthit and seconded by Mr. Cope: That the recommendation be approved.

**APPROVED**

15. The President recommended that the Board of Trustees approve The South Carolina College Entrance Examination Program as adopted by the South Carolina Association of Colleges on April 18, 1951, provided (1) that this program is similarly approved by two-thirds of the institutions represented in the Association and (2) that two of the three other state institutions
(The Citadel, Winthrop, and the University) are included among those approving the program.

This program provides for: (1) a requirement that all applicants for admission pass a battery of entrance tests in addition to the usual requirement of high school units, (2) that the passing score be set to exclude from admission approximately five per cent of all applicants -- such qualifying score to be established on a state-wide basis, and (3) that each applicant be required to pay a $5.00 fee to defray the costs of the testing program.

16. The President recommended that the Board of Trustees authorize the college officials to charge all applicants a testing fee of $5.00 whether or not the State Entrance Examination Program is finally put into effect, such fee not to be charged any group of applicants prior to the group applying for entrance in June 1952.

Mr. Byrnes made a statement regarding his understanding of advantages of the proposals in items 15 and 16 and recommended their approval.

APPROVED

17. The President asked for authority to seek funds through the Carnegie Foundation for the Advancement of Teaching and/or other Foundations for the employment of a reputable firm to make a study of the college looking toward the perfection of its organizations and functions.

Moved by Mr. Daniel and seconded by Mr. Brown: That the requested authority be approved and that in addition the Ford Foundation be approached for funds to further the interests of the college.

APPROVED

18. The President asked for authority to employ an expert for the purpose of making a study of all phases of our agricultural organizations -- including Teaching, Research, Extension, Livestock Sanitary, Crop Pests and Diseases, and Fertilizer Inspection and Analysis.

APPROVED

19. The President asked for authority to establish a position of Dean of Men for the purpose of providing supervision of student affairs and of coordinating faculty-student-alumni relations.

APPROVED

20. Under the rules of the Federal Communications Commission entitled "Utilization of Frequencies in the Band 470-890 Kc. for Television Broadcasting" the President has filed an application that a UHF channel be reserved for Clemson College. In order for the application to be considered, it had to be on file with the Federal Communications Commission on or before May 7, 1951. We are vitally interested in utilizing television in the field of education, and the President believes we should give consideration toward the establishment of an educational television station if the Commission will approve our request. The President asked the Board's approval of his action in filing the application with the Federal Communications Commission.

Moved by Mr. Sanders and seconded by Mr. McLaurin: That the action of the President be approved.

APPROVED
21. The Anderson Fellowship Fund has had $10,000 invested in State of South Carolina 3½ per cent refunding bonds due June 1, 1951. The bonds were called for redemption as of June 2, 1950 with the result that now we have $10,000 of this fund that should be invested. The President recommended that these funds be invested in Massachusetts Investors Trust.

There was some discussion regarding policy to follow in making investments. Moved by Mr. Byrnes and seconded by Mr. Brown: That the executive committee be empowered to pursue this subject and advise the Board on a plan of procedure.

APPROVED

22. Due to the critical illness of Vice-Director McGinty, deceased, he was retired and subsequently died while residing in a college house. His widow has been granted permission to continue occupancy of the residence until convenient for her to move during the summer of 1951. Under the circumstances, the President recommended the Board's approval of the permission granted and that no rent be charged from approximate onset of his illness to not later than September 1, 1951. This will be a concession of approximately $300.

Moved by Mr. Thornhill and seconded by Mr. Sanders: That the recommendation be approved.

APPROVED

23. Directors of Bray's Island, Incorporated, in official meeting and with agreement of the stockholders, reduced the par value of the stock from $100 per share to $1 per share. The documents of agreement have been approved by our attorney. The President requested the Board's authority to consent to the change of par value of the stock held by Clemson College.

Moved by Mr. Douthit and seconded by Mr. Daniel: That the recommendation be approved.

APPROVED

24. The South Carolina Crop Improvement Association wishes to train men for seed certification purposes and to facilitate the rapid germination testing of seeds.

(a) The President recommended that the Board request the State Commissioner of Agriculture to locate one of his men at Clemson for the purpose of rendering this service, and if necessary supplement equipment now available.

(b) In the event the State Commissioner of Agriculture cannot grant the above request, the President recommended that the college be allowed to work with the South Carolina Crop Improvement Association in working out their desires.

Moved by Mr. Brown and seconded by Mr. Thornhill: That the recommendation be approved.

APPROVED

25. The President recommended that the Board authorize the Dairy Department to pay the Palmetto Dairymen's Federation of Greenville, South Carolina, the equivalent of the check off assessed against the membership of this Federation (now five cents per hundred pounds of milk) for milk sold on the Greenville Market. These payments shall be based on the records of the Dairy Department for milk sold at Grade "A" prices.

Moved by Mr. Brown and seconded by Mr. Daniel: That the recommendation be approved.

APPROVED
This authorization does not permit membership in or other obligations to the Palmetto Dairyman's Federation.

Thirty days notice will be given to the Palmetto Dairyman's Federation should conditions develop to necessitate the cancellation of this authorization.

Moved by Mr. Sanders and seconded by Mr. Daniel: That the recommendation be approved.

APPROVED

26. Looking toward the future development of the Clemson Campus, the President recommended the following for the Board's consideration:

(1) That campus maps and similar material prepared by Professor Gates, Professor Glenn, and others showing the location of existing buildings, roads, and drainage and containing other data be made available. The maps also show the probable effect of the Hartwell Dam lake.

(2) That, using the above mentioned information, we engage the services of Mr. J. F. Larson on a consulting basis to develop suggestions in rough form which can be added to the maps.

(3) That our engineers, after advice and consultation from Mr. Larson, develop finished drawings to form a record to be used as a guide in the location of future buildings and other improvements. (Mr. Larson is a graduate of Dartmouth College. He has worked up plans for campus development at Dartmouth College, Lehigh University, Bucknell University, Colby College, Culver Military Academy, Hanover College, and other places. At the present time he is engaged in handling the entire layout for the new Wake Forest College.)

For making the completed drawing we could approach the firm of Lockwood Greene Engineers, Incorporated through their Spartanburg office. Mr. S. B. Lincoln of this firm has indicated a willingness to work with Clemson and with Mr. Larson on a reasonable basis. The firm of Lockwood Greene is at present doing the engineering work for the new Utica Mohawk plant near Clemson and is doing work for the U. S. Engineers through the Charleston office.

Any final arrangement, including costs, would be subject to the approval of the Board of Trustees.

Moved by Mr. Daniel and seconded by Mr. Leppard: That the recommendation be approved.

APPROVED

27. The 1951 Legislative Appropriation of $1,530,000 and other income accruing to Collegiate Activities will provide the sum of approximately $120,000 which may be used in salary and wage adjustments. This money will enable us to make increases averaging 10 per cent. The President recommended that the increases be made on a merit basis rather than on a fixed percentage.

No increases can be made in the amounts allocated for supplies, materials, etc.

The increase in the 1951-1952 appropriation is $224,000 over that of the current year. However, Collegiate Activities for 1950-51 had to be supplemented by $25,000 from the 1950 Utilities
Appropriation and $50,000 now in the Deficiency Bill. In addition there will be some decrease in other income during 1951-1952.

Moved by Mr. Cope and seconded by Mr. Byrnes: That salary and wage adjustments as proposed be authorized. APPROVED

President Poole recommended that suitable memorials to the recently deceased associates be inscribed in the minutes. The following were presented and were unanimously approved:
IN MEMORIAM

SAMUEL WILDS EVANS

WHEREAS, In the death of our friend and associate,
Mr. Samuel Wilds Evans, the Board of Trustees feels that Clemson College has sustained a great loss, and;

WHEREAS, We would record our appreciation of his long and faithful service as Secretary and Treasurer of the college;
Therefore be it

RESOLVED, that in the death of Samuel Wilds Evans, the Board of Trustees of Clemson College feels that the college has lost a most useful and conscientious citizen.

Samuel Wilds Evans was born June 21, 1882 in Marlboro County where he received his early education. Mr. Evans came to Clemson in June 1908 as Assistant Bookkeeper in the Treasurer's Office. On January 1, 1914 he became Secretary and Treasurer, which position he held until his retirement on July 1, 1947. His death occurred December 30, 1950, after several months of declining health. He worked loyally and devotedly to the best interests of the college. His council in financial matters was a great asset to the college and his diligence and unswerving efforts kept the college at all times on a sound financial basis.

Therefore, be it resolved:

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 bereaved family.
IN MEMORIAM

RUPERT ALONZO MCGINTY

When Rupert Alonzo McGinty, vice-director of the South Carolina Experiment Station of Clemson Agricultural College, died at his home on the Clemson campus February 28, 1951, Clemson College, the State of South Carolina, and the South lost an able scientist and a faithful and efficient public servant, and all who knew him lost a sincere and loyal friend.

Mr. McGinty was a native of Georgia and received his scientific education at the Alabama Polytechnic Institute, Washington University, and Cornell University. After teaching horticulture at the Colorado Agricultural College for 14 years, he came to Clemson to head the Horticulture Department in 1928, continuing his service at this institution until his death except for two years spent at the Oklahoma Agricultural and Mechanical College. In 1934-36 he served as Acting Dean of the School of Agriculture and Acting Director of the Experiment Station and afterwards as Vice-Director of the Experiment Station.

Particularly interested in breeding of crops adapted to Southern conditions, he was a tireless and able leader in efforts to expand plant breeding in the South, and he was one of the prime movers in securing the establishment of the U. S. Regional Vegetable Breeding Laboratory near Charleston.

As an administrator in the work of the Experiment Station Mr. McGinty was always a courteous, cooperative, and capable leader in devising and conducting valuable research in the science of agriculture, and his influence in that field will long be felt. In the fields of regional and national agricultural research also be held influential position among fellow scientists and administrators.

Withal, he was never too absorbed with his official and professional duties to give much time and good service toward the advancement of student, community, and church affairs.

WHEREAS, the Board of Trustees of the Clemson Agricultural College desires to record its high appreciation of the valuable
IN MEM.-R. A. McGinty (Continued)

services which Mr. McGinty rendered to this institution, the community, and the public; and to express its sincere regard for his fine personal qualities and his Christian character:

Now therefore be it RESOLVED—

First, That we have a deep sense of personal loss as well as of public loss in his passing.

Second, That we extend to Mrs. McGinty and her family our heartfelt sympathy in their sorrow.

Third, That a copy of these resolutions be transmitted to the family, and that a copy be spread on the minutes of this Board.
In profound consciousness of personal sorrow, individual and collectively we have noted the passing March 30, 1951 of our beloved colleague and long distinguished and public spirited fellow citizen, Christie Benet.

His career was one of eminence in every realm of human affairs in which he was called upon to participate; and the calls were more numerous and varied than falls to the lot of most men of good will and superior ability.

Outstanding athlete in his college days, Officer in the National Guard, Solicitor, United States Senator from South Carolina, Life Trustee for many years, Chairman of the Board at the time of his decease, and other positions of trust and honor, too numerous to mention, always a civic leader of sound and forthright judgment, honored and honorable lawyer, a genial and beneficent friend, he achieved ineradicable impressions on an extensive range of contemporary affairs. Therefore, in affection and admiration, with a keen awareness of bereavement, we, the Trustees of Clemson College, humbly prescribe: be it

Resolved, that we inscribe upon our records this tribute to him, that those who come after us may be informed of his worthiness, his constructive influence, his benevolent spirit, the example his life furnished for others to emulate, and the affection, respect and esteem he enjoyed among his associates; and further be it

Resolved, that a copy of these resolutions be transmitted to his family with the assurance of our sincere sympathy.
31. As Chairman of the Committee of the Board appointed for the purpose, Mr. J. B. Douthit asked Mr. Daniel to stand and with appropriate remarks presented him with a bronze plaque bearing the following inscription.

IN

GRATEFUL AND

AFFECTIONATE APPRECIATION OF

HIS INVALUABLE SERVICE IN UNSTINTED DEVOTION,

WISE COUNSEL, GENIAL AND EARNEST COOPERATION

WE, HIS FELLOW TRUSTEES OF CLEMSON COLLEGE

PROCLAIM THIS TRIBUTE TO ONE WHOM WE HOLD

IN HIGHEST HONOUR AND IMMEASURABLE RESPECT

CHARLES E. DANIEL

TRUSTEE, BUILDER, FRIEND

March 16th, 1951

32. The Chairman recommended that the Secretary be directed to write Messrs T. B. Young and W. A. Barnette, who were unable to be present due to illness, expressing the sympathy of the Board and wishing for them an early recovery.

APPROVED

Resolved that all measures and recommendations made at this the May 8, 1951 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, 10 members present voting "aye".

There being no further business, it was:

MOVED by Mr. Daniel: That the Board now adjourn.

MOTION ADOPTED

The Board adjourned at 1:10 P. M.

APPROVED:

R. M. Cooper, Chairman

A. J. Brown, Secretary