MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE
HELD IN THE PRESIDENT'S OFFICE
October 24, 1950

The meeting was called to order at 9:15 A.M. by the Chairman, the Honorable Christie Benet. Other members present were: Messrs. Paul Sanders, R. M. Cooper, F. E. Cope, T. W. Thornhill, J. B. Douthit, Jr., Ben T. Leppard, J. F. McLaurin and W. A. Barnette. Others present were: Messrs. R. F. Poole, President, J. C. Littlejohn, Business Manager, G. H. Hill, Assistant Business Manager, D. J. Watson, Superintendent Buildings & Grounds, John Gates, Head Architectural Department, and A. J. Brown, Secretary-Treasurer.

Mr. Young was absent due to illness, Mr. Daniel was absent due to previous engagement, and Messrs. Byrnes and Brown were attending an important meeting of the State Budget and Control Board.

The chairman asked if there were any corrections or additions to the minutes of September 22, 1950 meeting. Mr. Thornhill requested that the minutes show that his absence was due to injury to his hand that made it impossible for him to be present. The chairman directed the secretary to make the requested addition to the minutes. There being no further correction, on motion of Mr. Cooper, and seconded by Mr. Douthit, the minutes as corrected were declared approved.

The chairman requested President Poole to proceed with such matters as he wished to present to the Board. President Poole presented Mr. D. J. Watson as a member of the Building Committee with the request that he report on work of that Committee. Mr. Watson with the aid of a colored drawing indicated probable inundation of college lands at Clemson by Hartwell Dam, sites for future buildings suggested zoning of activities, and possible site for relocating stadium should that become necessary. The chairman thanked Mr. Watson for his able presentation and discussion. Mr. Gates commented on the Little Theater possibilities. President Poole stated that steps had been taken to determine an agency competent to submit a master plan for future growth of the college.

The President stated that he had granted request of the President of the Student Body to have representatives of that body appear before the Board. The following were presented: A. Harrison McLaurin, President, Clemson Student Body, Maxie B. Burch, Chairman, Greater Clemson Fraternity, Foster Cathcart, President, Senior Class, Tony Bowman, President, Junior Class, Miles Bruce, President, Sophomore Class, Bob Huey, President, Freshman Class.

The chairman recognized Mr. A. Harrison McLaurin as spokesman for the group. Mr. McLaurin requested the Board's consideration of the following matters:

1. Make provision for Student Government office space.
2. Greater Clemson Fraternity.
3. Resolution of the Assembly of student representatives requesting that reveille formation be combined with the breakfast formation.
4. Resolution of the Assembly of student representatives requesting that privileges of qualified veterans be restored.

The items presented were discussed. Mr. McLaurin had the several members of the group answer the many questions asked by the
Board, and Chairman Benet gave each member of the group an opportunity to address the Board. At the conclusion of the discussion the Board went into Executive Session from 10:30 to 12:15.

At the conclusion of the Executive session the secretary was asked to produce the minutes of the Board of June 20, 1930 pertaining to publications. (Book 4 - page 363)

Moved by Mr. Leppard and seconded by Mr. Douthit: That the resolutions of June 20, 1930 pertaining to publications be brought forward and incorporated in the minutes of this meeting.

Brought forward from minutes of June 20, 1930:

"Mr. Cooper stated that the Agricultural Committee recommends that the Committee be empowered, in cooperation with the President, and the Heads of the Departments concerned, to make a study of the activities of the different departments with a view to bringing about better coordination between the Departments of Agricultural Teaching, Agricultural Research and Agricultural Extension, and that the Committee be empowered to take such action as will improve the present situation and insure close coordination between all of the Departments of the College.

Moved by Mr. Speer: That the recommendation of the Agricultural Committee be approved.

Motion Adopted

Moved by Mr. Benet: That hereafter all manuscript for publications issued by the Agricultural Department be submitted to the Division concerned for review to ascertain that it conforms to the findings of the Research Department of the College, the general policies of the Department and is applicable to conditions in the State and that no conflicting information be issued by the several Divisions of the Agricultural Department.

Motion Adopted

APPROVED

Moved by Mr. Thornhill and seconded by Mr. Barnette: That declarations in preceding resolution apply to all departments and subdivisions of the college.

APPROVED

APPROVED

PRESIDENT'S RECOMMENDATIONS — OCTOBER 24, 1950

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 125 men and the Master's degree upon seven men on August 12, 1950. The list of individuals awarded degrees is given below.
SCHOOL OF AGRICULTURE

Bachelor of Science Degree

Agriculture-Agricultural Economics Major
Harold Alexander Doulgass, Jr. Wilfred Sease Kearse
Leigh Hugh Hammond

Agriculture-Agronomy Major
Albert Coleman Altman Harold Carmichael Rogers
John Price Harley Charlie Bethea Ware, Jr.
William Wesley Lynn, Jr.

Agriculture-Animal Husbandry Major
Norman Elton Davis Roy Edwin Pittman
Kenneth Earl Lewis Arthur Augustus Schlock
Ray Elliott McLin

Agriculture-Dairy Major
D. C. Price Calhoun H. Strickland

Agriculture-Horticulture Major
John Hulan Bowen Thomas Craig Keith
Frederick Charles Gilbert, Jr.

Agricultural Engineering
John Durst Arrington, Jr. Hugh Farley Longshore, Jr.
Charles Glendon Bradley Charles Edgar Springs, Jr.
Robert DuFrey Donovan Harold Grey Till
Frank Olin Haselden *Harvey Howell Wheless, Jr.

SCHOOL OF ARTS AND SCIENCES

Bachelor of Science Degree

Arts and Sciences
William Vincent Costello Isaac Newton Patterson, Jr.
George Joseph Facchin James Thomas Reynolds
Walter Nicholas Gamm Bennett Bryant Smith
Charles Milton Kennemore, Jr. John Dargan Wells
Jack Bolt Lesley Roland Jackson Whitmore, Jr.

Industrial Physics
Thomas Mathew Chovan

Pre-Medicine
Russell Carlton Ashmore, Jr. Davis Oscar Heniford, Jr.
Jesse Le Grand Bozard Robert Martin Hoffmann
Clarence Kidwell Bruchther

SCHOOL OF CHEMISTRY

Bachelor of Science Degree

Chemistry
Marion Otis Brunson

SCHOOL OF EDUCATION

Bachelor of Science Degree
Education

James Homer Parker, Jr.

Industrial Education

Laurens Ryan Andrews
Walter Boyd Gregg
Clarence Earl Loftis

Vocational Agricultural Education

Billy Robert Anderson
James Robert Childress
Benjamin David Clark
Robert Peter Cooper, Jr.
Robert Ben Culp, Jr.
Harold Truesdale Hall
Turner Correll Hall

SCHOOL OF ENGINEERING

Bachelor of Science Degree

Architectural Engineering

Edward Plato Edney, Jr.
Robert Samuel Gaddis

Architecture

James Michael Cates, Jr.
Mason Boardman Mackenzie
Harrison John Schouest, Jr.

Bachelor of Chemical Engineering Degree

Howard Graham Daniel
William Harold Mints

Bachelor of Civil Engineering Degree

Marion Mobley Cornwell, Jr.
James Edward Cox
Samuel Evan Hodge
Allen Bedell Pellett

Bachelor of Electrical Engineering Degree

Thomas Mathew Chovan
Thames William Jamison

Bachelor of Mechanical Engineering Degree

Edward Ralph Baker
Joseph William Blythe, Jr.
John Daniel Calhoun
Albert Leclere Chalker
James Augustus Davenport
John Wesley Deas
Robert Louis DeLoach
Harold Ashley Head, Jr.
Charles Henry Heins

SCHOOL OF TEXTILES

Bachelor of Science Degree

Textile Chemistry

Jack Andrew Ingle
Guy Nicholas Thompson, Jr.
Textile Engineering

Herbert Dewey Stroud, Jr. William Lindsay Wylie

Textile Manufacturing

Floyd Varner Aiken, Jr. William Walter DeLoach
Billie Maxwell Alexander Robert Leonard Gregg, Jr.
*Henry Grady Allison, Jr. Edwin Donald Jones
William Henry Ballinger Lloyd Ager Knight
Rae E. Barnes Benjamin Sams Lancaster
James Edward Brumley Charles William Shain
Carl Eugene Carson, Jr. Charles Bickley Stone
William Kenneth Clark John Carlton Thompson
Charles Edgar Davis Samuel Marsh Willis
Roy Everett Davis Wallace Lynn Wilson
* With honor
** With highest honor

SCHOOL OF AGRICULTURE

Master of Science Degree

Agricultural Economics

Clyas Lee Crenshaw Gale Hubert Lyon
Earle LaBruce Knight Morris Vernon Seigler

SCHOOL OF ARTS AND SCIENCES

Master of Science Degree

Physics

Ray N. Cauble

SCHOOL OF EDUCATION

Master of Science Degree

Vocational Agricultural Education

Elisha Monroe Rallings

SCHOOL OF ENGINEERING

Master of Electrical Engineering Degree

Morris Wiley Jones

APPROVED

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

School of Agriculture and Division of Agricultural Research

S. B. Denman, Assistant Rural Sociologist; Effective September 15, 1950.

L. R. Hammett, Assistant Professor of Agricultural Engineering; Effective August 31, 1950.

C. W. Holcombe, Assistant in Cotton Marketing; Effective August 31, 1950.

W. E. A. Husmann, Professor of Agricultural Economics; Effective August 31, 1950.

M. M. Phillippe, Assistant Chemist; Effective August 31, 1950.

J. L. Ridgeway, Assistant Chemist; Effective August 31, 1950.
RESIGNATIONS, Continued

J. R. Shillinglaw, Field Enumerator; Effective August 31, 1950.

J. R. Thomas, Assistant Professor of Dairying and Assistant in Dairying; Effective August 31, 1950.

R. F. Wheeler, Assistant Professor of Animal Husbandry; Effective August 31, 1950.

School of Engineering

F. W. Beyer, Assistant Professor of Electrical Engineering; Effective August 31, 1950.

J. C. Martin, Instructor in Electrical Engineering; Effective August 31, 1950.

Extension Division

W. H. Jenkins, Assistant County Agent, Anderson County; Effective July 31, 1950.

J. M. Robinson, Negro Agricultural Agent, Union County; Effective September 30, 1950.

Fertilizer Department

B. U. Davis, Fertilizer Inspector; Effective September 30, 1950.

W. E. Fulton, Fertilizer Inspector; Effective September 30, 1950.

Military Department

Captain P. M. Anderson, Assistant Commandant; Effective September 30, 1950.

Captain G. E. Coakley, Assistant Commandant; Effective September 30, 1950.

Major R. M. Gramling, Assistant Commandant; Effective August 31, 1950.

Major G. W. Hueners, Assistant Commandant; Effective August 31, 1950.

Sergeant T. M. Hutson, Clerk; Effective August 31, 1950.

Captain D. A. Nauck, Assistant Commandant; Effective August 31, 1950.

Sergeant W. E. Scovil, Assistant to Quartermaster, Effective August 31, 1950.

Lieutenant Colonel R. B. Smith, Adjutant; Effective September 30, 1950.

Captain W. E. Smith, Assistant Commandant; Effective July 31, 1950.

Colonel E. C. Watson, Assistant Commandant; Effective July 31, 1950.

Miscellaneous

Ethel M. Allen, Library Aid; Effective August 31, 1950.

J. L. Murph, Assistant to Superintendent of Buildings and Grounds; Effective August 31, 1950.
Miscellaneous, Continued

E. L. B. Osborne, Director of News Bureau; Effective June 30, 1950.

3. TERMINATION OF SERVICES

E. S. Prevost, Beekeeping Specialist; Retired effective July 31, 1950. (Died on September 20, 1950).

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

Curtys Ballentine, Extension Health Specialist; from November 1, 1950 to August 1, 1951; for graduate study at the University of Tennessee.

F. I. Brownley, Jr., Assistant Professor of Chemistry; from September 1, 1950 to September 1, 1951; for graduate study at Florida State University.

W. F. Chamberlain, Associate Entomologist; from November 16, 1950 to December 16, 1950; to rewrite thesis and conduct experiments to make publication more complete.

J. F. Chaplin, Assistant Agronomist; from October 16, 1950 to October 1, 1951; for graduate study at North Carolina State College.

G. D. Hallmark, Associate Professor of Electrical Engineering; from September 1, 1950 to September 1, 1951; for graduate study at Texas A. and M. College.

J. H. Hobson, Assistant Professor of Chemistry; from September 1, 1950 to September 1, 1951; for graduate study at Emory University.

G. M. Jones, Associate Professor of Agronomy; from September 1, 1950 to September 1, 1951; for graduate study at Michigan State College.

P. H. McDonald, Jr., Instructor in Mechanics and Hydraulics; from September 1, 1950 to January 1, 1951; for graduate study at Northwestern University.

L. D. Malphrus, Assistant Agricultural Economist; from October 1, 1950 to August 18, 1951; for graduate study at Purdue University.

J. M. Reames, Reference Librarian; from July 1, 1950 to September 1, 1950; for graduate study at the University of Michigan.

R. C. Shelley, Associate Professor of Agronomy; from September 1, 1950 to September 1, 1951; for graduate study at Mississippi State College.

H. M. Simons, Jr., Assistant Agricultural Editor; from September 1, 1950 to June 16, 1951; for graduate study at the University of Maryland.

R. D. McNair, Extension Livestock Marketing Specialist; Effective October 24, 1950; Military Leave.

J. D. Miller, County Agent, York County; Effective October 18, 1950, Military Leave.

E. W. Siedschlag, Extension Marketing Information Specialist; Effective September 12, 1950; Military Leave.

C. W. Wilson, Assistant County Agent; Effective October 1, 1950; Military Leave.
5. The President made the following CHANGES IN TITLE and asked the Board’s approval:

- C. R. Smith from Associate Agricultural Economist to Associate Professor of Agricultural Economics and Associate Agricultural Economist; Effective September 1, 1950.
- M. A. Owings from Associate Professor of English to Professor of English.

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

- W. R. Flemming from Extension Marketing Specialist to Marketing Information Specialist; Salary $3,600; Effective September 1, 1950. (To replace E. W. Siedschlag on Military Leave.)
- B. H. Gerritsen from Instructor in Chemistry to Assistant Chemist, Fertilizer Inspection and Analysis; Salary $3,000; Effective September 1, 1950.

7. Under authority given him in the By-Laws the President made the following APPOINTMENTS and asked the Board’s approval of his actions:

School of Agriculture and Division of Agricultural Research

- J. S. Barker, Associate Entomologist; Salary $4,200; Effective July 1, 1950.
- J. D. Boykin, Laboratory Assistant, Zoology and Entomology; Salary $2,400; Effective September 13, 1950.
- C. L. Crenshaw, Assistant Agricultural Economist; Salary $3,600; Effective September 1, 1950.
- J. G. Hammons, Assistant Professor of Agronomy; Salary $3,400; Effective September 1, 1950.
- R. H. Hawkins, Associate Agronomist; Sandhill Experiment Station; Salary $4,000; Effective October 1, 1950.
- D. H. Horton, Assistant Agronomist, Foundation Seed Association; Salary $3,000; Effective August 21, 1950.
- R. I. Jackson, Associate Professor of Agronomy; Salary $4,100; Effective September 1, 1950.
- Eugenia Inez McDaniel, Associate Professor of Entomology; Salary $3,600; Effective September 1, 1950.
- J. R. Parker, Assistant Agricultural Economist; Salary $3,000; Effective July 1, 1950.
- D. C. Price, Assistant in Dairying; Salary $3,000; Effective August 14, 1950.
- A. B. Prince, Associate Agronomist; Salary $4,500; Effective July 1, 1950.
- E. M. Rallings, Assistant Professor of Agronomy; Salary $3,600; Effective September 1, 1950.
- P. S. Shealy, Assistant Rural Sociologist; Salary $3,000; Effective October 1, 1950. (Temporary)
- N. E. Shuler, Assistant Agricultural Engineer; Salary $2,700; Effective June 12, 1950.
H. L. Streetman, Assistant Agricultural Economist; Salary $3,600; Effective August 1, 1950.

C. H. Strickland, Instructor in Dairying and Assistant in Dairying; Salary $3,200; Effective September 1, 1950.

H. W. Webb, Assistant Agronomist; Salary $3,500; Effective October 1, 1950.

H. H. Wheless, Instructor in Agricultural Engineering; Salary $2,900; Effective September 1, 1950.

School of Arts and Sciences

J. Z. Bennett, Instructor in English; Salary $2,900; Effective September 1, 1950.

B. E. Dail, Instructor in Economics; Salary $2,700; Effective September 1, 1950.

M. S. Kendrick, Instructor in Physics; Salary $2,700; Effective September 1, 1950.

C. S. McCamy, Instructor in Physics; Salary $2,700; Effective September 1, 1950.

W. L. Meeks, Assistant Professor of Physics; Salary $3,600; Effective September 1, 1950.

W. O. Swan, Jr., Instructor in Physics; Salary $270 per month; Effective September 1, 1950. (Temporary)

R. W. Van Fossen, Instructor in English; Salary $2,700; Effective September 1, 1950.

H. E. Vogel, Instructor in Physics; Salary $2,700; Effective September 1, 1950.

School of Chemistry and Geology

G. E. Bruner, III, Instructor in Chemistry; Salary $200 per month for 10 months; Effective September 5, 1950.

M. O. Brunson, Instructor in Chemistry; Salary $200 per month for 10 months; Effective September 5, 1950.

D. R. Spiner, Instructor in Chemistry; Salary $200 per month for 10 months; Effective September 5, 1950.

School of Engineering

W. L. Ball, Instructor in Electrical Engineering; Salary $3,000; Effective September 1, 1950.

Maurice Barret, Associate Professor of Architecture; Salary $3,600; Effective September 1, 1950.

G. H. Bellamy, Jr., Instructor in Electrical Engineering; Salary $2,700; Effective September 9, 1950.

G. C. Means, Jr., Assistant Professor of Architecture; Salary $3,800; Effective September 9, 1950.

J. G. O'Connell, Assistant Professor of Architecture; Salary $3,600; Effective September 1, 1950.

J. L. Young, Instructor in Architecture; Salary $2,700; Effective September 1, 1950.
APPOINTMENTS (Continued)

School of Textiles

E. D. Jones, Instructor in Textiles; Salary $2,600; Effective September 1, 1950.

S. M. Willis, Instructor in Weaving; Salary $2,600; Effective September 1, 1950.

W. L. Wylie, Instructor in Yarn Manufacturing; Salary $2,600; Effective September 1, 1950.

Military Department

Lieutenant R. L. Allen, Assistant Commandant; Salary $126; Effective September 1, 1950.

Captain W. M. Beaver, Assistant Commandant; Salary $126; Effective September 1, 1950.

Corporal W. E. Brown, Clerk; Salary $252; Effective September 1, 1950.

Captain Richard Erlenkotter, Assistant Commandant; Salary $126; Effective August 1, 1950.

Lieutenant R. W. Gardner, Assistant Commandant; Salary $126; Effective October 1, 1950.

Major J. B. Jones, Adjutant; Salary $696; Effective October 1, 1950.

Sergeant W. E. Slivka, Assistant to Quartermaster; Salary $600; Effective September 1, 1950.

Captain J. C. Swearingen, Assistant Commandant; Salary $126; Effective October 1, 1950.

Major Joseph Szabo, Assistant Commandant; Salary $126; Effective August 1, 1950.

Captain J. B. Williamson, Assistant Commandant; Salary $126; Effective September 1, 1950.

Extension Division

Olivia J. McGee, Draftsman; Salary $1,800; Effective September 16, 1950.

B. T. McIntosh, Negro Agricultural Agent, Salary $2,700; Effective October 16, 1950.

R. B. Scott, Assistant County Agent; Salary $3,000; Effective June 12, 1950.

Livestock Sanitary Department

J. E. Turner, Assistant State Veterinarian; Salary $1,000; Effective August 1, 1950.

Miscellaneous

M. C. Allen, Chaplain (Pastor of Clemson College Baptist Church); Salary $1,000; Effective October 1, 1950.

T. M. Connor, Assistant to Superintendent of Buildings and Grounds; Salary $3,000; Effective September 18, 1950.

A. M. Howard, Publicity Director; Salary $3,300; Effective June 27, 1950.

B. E. G. Prichard, Assistant Plant Engineer, Service Division; Salary $2,800; Effective September 1, 1950.
APPOINTMENTS (Continued)

Miscellaneous (Cont’d)

R. W. Smith, Assistant Coach, Athletic Department; Salary $500 per month; Effective September 1, 1950. (Temporary)

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 the President asked the Board’s approval of this action:

W. O. Allen, Instructor in Knitting; Salary $2,900; $725 for extra work performed in cooperation with the Sirrine Foundation.

D. C. Brock, Assistant Professor of Woodwork; Salary $3,200; $250 for extra work done in renovating furniture for the new Clemson House.

T. H. Gatton, Assistant Professor of Textile Chemistry and Dyeing; Salary $3,400; $340 for extra work performed in cooperation with the Sirrine Foundation.

A. N. J. Heyn, Professor of Natural and Synthetic Fibers; Salary $4,000; $1,000 for extra work performed in cooperation with the Sirrine Foundation.

J. H. Langston, Associate Professor of Chemistry and Dyeing; Salary $4,000; $1,000 for extra work performed in cooperation with the Sirrine Foundation.

Koloman Lehotsky, Associate Professor of Forestry; Salary $6,000; $333.33 per month from June 1 to August 15, 1950 for extra work with Government Land Timber Project.

W. T. Rainey, Jr., Assistant Professor of Chemistry and Dyeing; Salary $3,600; $900 for extra work performed in cooperation with the Sirrine Foundation.

J. A. Suddeth, Instructor in Physics; Salary $2,100; $50 for tutoring athletic students 32 hours at night.

The following men received compensation for overtime work on Fabric Investigation for the United States Department
of Agriculture. Payments are from funds made available for such purpose by the USDA.

T. A. Campbell, Jr., Associate Professor of Textiles; Salary $3,800; $708.75 for 315 hours.

J. S. Graham, Assistant Professor of Research and Testing; Salary $3,700; $144 for 72 hours.

T. A. Hendricks, Assistant Professor of Textiles; Salary $3,300; $118 for 59 hours.

R. C. Hendrix, Instructor in Carding and Spinning; Salary $2,800; $380.33 for 217.33 hours.

J. C. Hubbard, Jr., Instructor in Weaving; Salary $3,300; $896.50 for 700.75 hours.

L. H. Jameson, Instructor in Textiles; Salary $2,800; $807.62 for 665.75 hours.

E. A. LaRoche, Assistant Professor in Weaving; Salary $3,000; $880.50 for 625.75 hours.

R. C. Latham, Assistant Professor of Yarn Manufacturing; Salary $3,400; $975 for 772.50 hours.

J. H. Marvin, Jr., Instructor in Yarn Manufacturing; Salary $3,000; $899.06 for 751.50 hours.

J. L. Richardson, Assistant Professor of Textiles; Salary $3,300; $239 for 119.50 hours.

W. E. Tarrant, Associate Professor of Weaving; Salary $3,800; $415.13 for 215.25 hours.

D. F. Thomson, Assistant Professor of Carding and Spinning; Salary $3,600; $130 for 65 hours.

J. V. Walters, Assistant Professor of Textiles; Salary $3,500; $215.50 for 160.25 hours.

W. B. Williams, Associate Professor in Weaving and Designing; Salary $3,600; $270 for 120 hours.

H. B. Wilson, Assistant Professor of Textiles; Salary $3,200; $933 for 754.50 hours.

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

C. P. Willimon, Assistant/Poultry Husbandry; from $2,400 to $3,000; Effective September 1, 1950.

Extensions Service

C. B. Cannon, County Agent, Laurens County; from $1,500 to $1,680; Effective January 1, 1950.

Willie Mae Elliott, Assistant County Home Demonstration Agent, Chester County; from $2,220 to $2,640; Effective July 1, 1950.

Margaret Murden, Stenographer, County Home Demonstration Agent's Office, Aiken County; from $1,712 to $1,912; Effective July 1, 1950.
### Extension Service (Continued)

Louvenia D. Parker, Stenographer, County Home Demonstration Agent's Office, Marion County; from $1,200 to $1,500; Effective July 1, 1950.

Elizabeth Risher, Stenographer, County Agent's Office, Colleton County; from $1,920 to $2,040; Effective January 1, 1950.

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

**APPROVED**

10. The President recommended the following salary adjustments effective as of September 1, 1950. These increases will require $4,058.34 for the ten months ending June 30, 1951 and will be allocated from salary lapses.

<table>
<thead>
<tr>
<th>Name and Title</th>
<th>Present</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Arts and Sciences</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. M. Lander, Assoc. Prof., Hist.&amp;Gov.</td>
<td>$3,800.00</td>
<td>$4,000.00</td>
<td>$200.00</td>
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<tr>
<td>School of Engineering</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. H. Sams, Acting Dean</td>
<td>$6,000.00</td>
<td>$7,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>W. F. D. Hodge, Asst. Prof. of Arch.</td>
<td>2,900.00</td>
<td>3,050.00</td>
<td>150.00</td>
</tr>
<tr>
<td>J. T. McCulloch, Asst. Prof. of Arch.</td>
<td>3,000.00</td>
<td>3,150.00</td>
<td>150.00</td>
</tr>
<tr>
<td>S. R. Putnam, Asst. Prof. of Arch.</td>
<td>3,800.00</td>
<td>3,950.00</td>
<td>150.00</td>
</tr>
<tr>
<td>R. I. Wilkins, Instructor in Arch.</td>
<td>2,600.00</td>
<td>2,750.00</td>
<td>150.00</td>
</tr>
<tr>
<td>E. A. Gunin, Graduate Asst. in Arch.</td>
<td>1,200.00</td>
<td>1,300.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Harold Timms, Asst. in Machine Shop</td>
<td>2,100.00</td>
<td>2,100.00</td>
<td>0.00</td>
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<tr>
<td>M. W. Jones, Instr. in Elec. Engineering</td>
<td>3,000.00</td>
<td>3,200.00</td>
<td>200.00</td>
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<tr>
<td></td>
<td>$22,000.00</td>
<td>$26,300.00</td>
<td>$4,300.00</td>
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School of Textiles                     |         |          |          |
| W. B. Williams, Assoc. Prof., Weaving and Designing | $3,600.00 | $3,800.00 | $200.00  |

Registrar's Office                     |         |          |          |
| Lena P. Bowen, Clerk-Stenographer     | $1,800.00 | $2,020.00 | $220.00  |

Treasurer's Office                     |         |          |          |
| Sara Gambrell, Stenographer           | $1,950.00 | $1,980.00 | $30.00   |
| Betty Noorman, Asst. Clerk            | 1,900.00 | 2,100.00 | 200.00   |
| Lucy Janette Settles, Clerk-Stenographer | 1,920.00 | 2,100.00 | 180.00   |
|                                      | $5,850.00 | $6,680.00 | $830.00  |

Service Division                       |         |          |          |
| Doris S. Dunn, Steno-Clerk            | $1,620.00 | $1,800.00 | $180.00  |

Total Annual Increase                  | $4,870.00 |

Moved by Mr. Thornhill and seconded by Mr. Leppard: That the President’s recommendation be approved.

**APPROVED**

11. The President recommended the following salary increases effective as of November 1, 1950 for Extension Service Employees. The increases are to be paid from State Funds appropriated to the Agricultural Extension Service.

<table>
<thead>
<tr>
<th>Name and Title</th>
<th>Present</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janette L. Boyd, Stenographer</td>
<td>$1,580.00</td>
<td>$1,800.00</td>
<td>$120.00</td>
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<tr>
<td>Olive Jane Hulet, Stenographer</td>
<td>1,680.00</td>
<td>1,800.00</td>
<td>120.00</td>
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<tr>
<td>Sue Hunter, Stenographer</td>
<td>1,620.00</td>
<td>1,740.00</td>
<td>120.00</td>
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SALARY INCREASES (Continued)

<table>
<thead>
<tr>
<th>Name and Title</th>
<th>Present</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katherine McLeskey, Office Assistant</td>
<td>$1,920.00</td>
<td>$2,040.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Ann H. Watts, Stenographer</td>
<td>$1,620.00</td>
<td>$1,740.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Gene Simmons, Stenographer</td>
<td>$1,980.00</td>
<td>$2,100.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Betty B. Sosa, Stenographer</td>
<td>$1,740.00</td>
<td>$1,860.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Helene Smith, Office Assistant</td>
<td>$1,800.00</td>
<td>$1,920.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>Billie Williams, Stenographer</td>
<td>$1,680.00</td>
<td>$1,800.00</td>
<td>$120.00</td>
</tr>
</tbody>
</table>

No objection - APPROVED

12. The President recommended the following salary increases effective as of November 1, 1950 for the following employees of the Agricultural Research Division. The increases are to be paid from Agricultural Research Fund.

<table>
<thead>
<tr>
<th>Name and Title</th>
<th>Present</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gladys B. Moffatt, Stenographer</td>
<td>$1,800.00</td>
<td>$1,920.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>J. A. Martin, Associate Horticulturist</td>
<td>$4,000.00</td>
<td>$4,500.00</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

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

APPROVED

13. The President recommended the following adjustments for the trained wage workers now in the employ of the college.

<table>
<thead>
<tr>
<th>Name and Title</th>
<th>Present</th>
<th>Proposed</th>
<th>Proposed</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. A. McCall, Electrician-Welder</td>
<td>$210.00</td>
<td>$235.00</td>
<td>$25.00</td>
<td></td>
</tr>
<tr>
<td>E. E. Dillard, Welder-Mechanic</td>
<td>$180.00</td>
<td>$208.00</td>
<td>$28.00</td>
<td></td>
</tr>
<tr>
<td>Leroy Hendricks, Electrician Helper</td>
<td>$165.00</td>
<td>$175.00</td>
<td>$10.00</td>
<td></td>
</tr>
</tbody>
</table>

This will place these men about on a parity with others of similar training and experience. These increases will add $760.00 a year to the wage rolls.

No objection - APPROVED

14. The President recommended that the salary of Henry H. Hill, Manager of Housing Projects, be increased from $4,500 to $5,000. The increase will be paid from Prefab Housing Funds. Added responsibilities and duties make this increase most desirable.

Moved by Mr. Thornhill and seconded by Mr. McLaurin: That the President's recommendation be approved.

APPROVED

15. The President recommended that formal request be made to the Federal Public Housing Authority for the transfer of all interests of the United States in the fifty demountable duplex veterans' housing units to the Clemson Agricultural College and that the College Attorney prepare the application (Form PHA-2081) in conformity with the terms of the Lanham Housing Act and the interest of the college. See Exhibit A.

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

APPROVED

16. The heating system in Temporary Barracks T-1 failed completely last January and consequently this structure had to be closed. This was formerly an Army Barracks which was moved to Clemson and re-erected. The structure was designed primarily for use in climates much warmer than those prevailing in this section. Use of the barracks
for students has been unsatisfactory from a standpoint of comfortable living, and due to the nature of its construction it has deteriorated rapidly during the last three and a half years. Engineers and contractors advise us that it will take between $8,000 and $9,000 to put the structure in comfortable living condition. The worth of the building is such that the expenditure of that amount would not be justified. The President, therefore, recommended that authority be granted to sell the structure for such salvage value as it may have or in the event such sale cannot be made, he recommended authority be granted to dismantle same and remove it from the site.

Moved by Mr. Leppard and seconded by Mr. Sanders: That the President's recommendation be approved.

APPROVED

17. The President recommended that the administration of the New Housing Project, with the exception of Clemson House, be directly under the supervision of the Business Manager and his staff and that the Internal Auditor make monthly audits of the accounts.

The Administration of the new Housing Project was discussed at length. There was considerable difference of opinion as to administrative details. The discussion developed that the members of the Board concurred in the opinion that the Clemson House Manager should have free reign and be given full responsibility for management of Clemson House within limits prescribed by the By-Laws, and that he be given all possible cooperation by the several administrative departments.

Moved by Mr. Cope and duly seconded: That the recommendation be approved as written. The chairman called for vote by showing of hands. The motion failed to carry a majority by a vote of Aye 3 and Nay 5.

Moved by Mr. Thornhill and seconded by Mr. Douthit: That the administration of the new Housing Project be directly under the supervision of the Business Manager and his staff and that the Internal Auditor make monthly audit of the accounts.

The chairman declared the motion approved by a majority vote.

APPROVED

18. Withdrawn.

19. In order to operate the Clemson House it will be necessary for the College Treasurer to initially advance funds for payment of running expenses. The President recommended that an agency Trust Fund Account be authorized as prescribed in the College By-Laws. The President further recommended that the Hotel Manager be advanced a petty cash fund not to exceed $2,500 from such Revolving Fund, in order that he may expedite the handling of petty and incidental operating expenses, the Revolving Fund to be periodically reimbursed on vouchers as provided in the By-Laws.

Moved by Mr. Sanders and seconded by Mr. McLaurin: That the President's recommendation be approved.

APPROVED

20. The President recommended the tentative list of employees of Clemson House as set forth on page 39 of his report be approved and authorized. Further, he recommended that the personnel be classified as to salary and wage employees in keeping with our usual practices.

Moved by Mr. Cooper and seconded by Mr. Sanders; That the President's recommendation be approved.

APPROVED
21. The President recommended the employment of a combination mechanic at $2,500 to provide additional service required for the 150 new apartments in the housing project.

Moved by Mr. Thornhill and seconded by Mr. Cope: That the President’s recommendation be approved.

APPROVED.

The meeting was recessed for lunch at 1:25 P.M. and reconvened at 2:45 P.M.

22. The President recommended that authority be granted to borrow $25,000 from the Athletic Department for use in paying for furnishings and equipment in Clemson House, the rate of interest to be the same as that being received from U. S. Bonds and the note be drawn up by the College Attorney.

Moved by Mr. Thornhill and seconded by Mr. Cooper: That the President’s recommendation be approved.

APPROVED

23. To furnish and equip Clemson House so that it may function as a hotel and apartment will necessitate spending the entire estimate of $250,000. At the last meeting of the Board authority was granted to proceed with the purchasing of furniture and equipment. Based on contributions to date, the loan from the Athletic Department, and the balance from the construction fund, it will be necessary to accept the offer of Daniel Construction Company to pay invoices in the amount of approximately $135,000. Mr. Charles E. Daniel agreed to carry these items without interest or fees until funds are available to reimburse his organization. This will be reduced as funds are received from contributions. The President recommended the Board’s formal approval of the plan.

Moved by Mr. Cooper and seconded by Mr. McLaurin: That the President’s recommendation be approved.

APPROVED

24. Since the friends and alumni of Clemson College have promoted the construction and furnishings of the Clemson House and in the end will amortize the cost, the President recommended that any earnings from it be considered as trust funds and that steps be taken to establish and protect the funds as an endowment.

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

APPROVED

25. In connection with Faculty Housing Revenue Bonds the Special Reserve Fund is to be maintained at a value not less than $200,000. The 1,150 Shares of Kress Stocks now pledged with the Peoples National Bank, Trustee, to establish this fund would not be sufficient should there be a pronounced break in the market price of Kress Stock. To be in position to pledge other acceptable securities should the need arise, it was recommended that the Treasurer be authorized to convert $70,000 face value (cost $51,800) U. S. “F” Bonds presently held by the Kress Fund to U. S. Treasury 2-1/2 per cent Bonds due 6/15/72-67 which are at this time quoted on the market to yield approximately 2.45. And it was further recommended that the Treasurer be authorized and directed to pledge such of these bonds as may be necessary on call from the Trustee.

The opinion was expressed that the investment should be in Kress Stock.

Moved by Mr. Douthit and seconded by Mr. McLaurin: That the matter be referred to the Executive Committee with authority to act after making further investigation.

APPROVED
26. The Buildings and Grounds Committee has suggested that we name streets in the new housing project for retired members of the staff. In accordance with the suggestion the President recommended that the Board approve the names Daniel Drive and Hunter, Lee, Martin, Bradley, and Barry Streets.

Moved by Mr. Thornhill and seconded by Mr. Barnette: That the President's recommendation be approved.

APPROVED

27. On pages 43-45 the President listed the proposed increases in the rental of college-owned houses, apartments, and prefabs. He was not sure that the increases were justified in each case. It may be it would be wise to increase rentals by one-half the proposed figure on January 1 and increase to the full amount on July 1. The President recommended that the Board advise him as to the wishes of the Board.

There was considerable discussion of the proposed new rent schedule on college owned residences and apartments. The justification of some of the increases was questioned and some members of the Board objected to any increases until salary increases could be made. It was suggested that increases to the extent of one-half the proposed increases be put in effect January 1, 1951 and that any further increase be made as further study may justify.

Moved by Mr. Barnette and seconded by Mr. McLaurin: That the matter of increasing rents be referred to the housing committee for further study and recommendation to the executive committee and that the executive committee be given authority to act in such cases as are deemed to be in order.

APPROVED

28. The President recommended that the Board authorize spending up to $5,000 on renovations and improvements in the Trustee House.

Moved by Mr. Thornhill and seconded by Mr. Sanders: That the matter of plans for modernizing the Trustee House (not repairs or renovation) be turned over to the Architectural Department for class study and preparation of plans and that suggested proposals with estimates of cost be submitted for early consideration of the Board.

APPROVED

29. Expansion of the central heating system is recommended as needed. While the initial cost of the steam line extension may seem high in some cases, it is felt that the advantage of the central heating in the end will far outweigh a few thousand dollars saved in the initial cost.

No Action

30. Over a period of years, and especially following the two world wars, the college has received surplus equipment. In time some of this material becomes obsolete and not suited to our needs. The President recommended that authority be given the Administration to dispose of by sale or otherwise such material as is no longer needed by the college.

No objection - APPROVED

31. At the October 1949 Board meeting the Treasurer was authorized to invest Norris Medal Fund surplus in Norris Cotton Mill Stock. Since none of this stock has been offered for sale and the surplus is now $1,214.51, the President recommended that the Treasurer be authorized to invest $1,000 of this surplus in negotiable U.S. Treasury Bonds until such time as the Norris Cotton Mill Stock may be available.

No objection - APPROVED
32. The Edgar and Emily Hesslein Scholarship Fund holds $5,000 cash reserve of original bequest. There is now additional cash reserve in the fund amounting to $904.75. The President recommended that the Treasurer be authorized to invest $5,000 of this fund in negotiable U. S. Treasury Bonds until such time as these funds may be needed to pay authorized awards.

No objection - APPROVED

33. The President recommended that a right-of-way be granted the Duke Power Company for the construction of an electric line from the Frank Place (Animal Husbandry Area on Land Use Project) to the dairy experimental area near the old Fant's Grove School House, this right-of-way to be similar to the one granted Duke Power Company from the Anderson highway just beyond Pendleton to the Frank Place.

Moved by Mr. Barnette and seconded by Mr. McLaurin: That the President's recommendation be approved. APPROVED

34. The President recommended that the Duke Power Company be given a power line right-of-way from the high voltage electric lines on the Clemson lands across to the site of the new Utica and Mohawk Mill under construction, along route of least destructiveness and least nuisance, courses and distances to be determined in cooperation with college officials.

Moved by Mr. Leppard and seconded by Mr. Thornhill: That the President's recommendation be approved. APPROVED

35. The President recommended that the Administration be authorized and directed to request of the 1951 General Assembly the deficiency appropriation of approximately $35,000 which will be required to meet the operating expenses budgeted for the year 1950-1951. This deficit was authorized by the Board at the June 1950 meeting.

No objection - Authorized

36. The President recommended that the following requests be made to the 1951 General Assembly for:

Public Service Activities

<table>
<thead>
<tr>
<th>Appropriation Request</th>
<th>1950-1951</th>
<th>1951-1952</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-S.C. Experiment Stations and Agricultural Research</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Agricultural Research</td>
<td>$135,000.00</td>
<td>$158,683.00</td>
<td>$23,683.00</td>
</tr>
<tr>
<td>2. Edisto Experiment Station</td>
<td>79,500.00</td>
<td>100,000.00</td>
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</tr>
<tr>
<td>3. Truck Experiment Station</td>
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<td>49,500.00</td>
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<tr>
<td>4. Crop Pests &amp; Diseases</td>
<td>33,000.00</td>
<td>36,300.00</td>
<td>3,300.00</td>
</tr>
<tr>
<td>5. Pee Dee Experiment Station</td>
<td>17,000.00</td>
<td>21,450.00</td>
<td>4,450.00</td>
</tr>
<tr>
<td>6. Sandhill Experiment Station</td>
<td>9,150.00</td>
<td>16,600.00</td>
<td>7,450.00</td>
</tr>
<tr>
<td>7. Coat Experiment Station</td>
<td>9,500.00</td>
<td>16,500.00</td>
<td>6,950.00</td>
</tr>
<tr>
<td>8. Research on Lice &amp; Pests on Tob.</td>
<td>19,000.00</td>
<td>24,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>9. Peach Research</td>
<td>12,000.00</td>
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<tr>
<td>10. Water Management</td>
<td>10,000.00</td>
<td>15,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>11. Soil Testing Service</td>
<td>.00</td>
<td>15,000.00</td>
<td>15,000.00</td>
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<tr>
<td>12. Blue Mold Cheese Research</td>
<td>.00</td>
<td>15,000.00</td>
<td>15,000.00</td>
</tr>
<tr>
<td>13. Fowl Typhoid Research</td>
<td>.00</td>
<td>19,000.00</td>
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</tr>
</tbody>
</table>

$386,950.00 | $510,113.00 | $123,163.00
Appropriation Request 1950-51 1951-1952 Increase

B - Livestock Sanitary Work

14. Livestock Sanitary Work $126,500.00 $136,746.00 $10,246.00
14(a). Livestock Auction Market Act 30,000.00 30,000.00 $166,746.00 $10,246.00

C - Extension Work

15. Agric. Extension Work 592,500.00 767,992.00 $175,492.00

TOTAL PUBLIC SERVICE ACTIVITIES $1,105,950.00 $1,474,851.00 $368,901.00

Collegiate Activities and Fertilizer Inspection and Analysis

APPROPRIATION Request 1951-52 1950-1951 Increase

S. C. Appropriation

$1,306,000.00 $1,969,320.00 $663,320.00

The Sources of Funds to Make the Appropriation are:

(a) S. C. General Tax Funds $674,621.00 $1,408,677.00 $734,056.00
(b) Fertilizer Tax 225,000.00 225,000.00 $0.00

Total Tax Funds $899,621.00 $1,633,677.00 $734,056.00

(c) Student Tuition and Fees $1,069,320.00 $335,643.00 $733,677.00

$1,306,000.00 $1,969,320.00 $663,320.00

Moved by Mr. Thornhill and seconded by Mr. Barnette: That the President's recommendation be approved.

APPROVED

37. In order to give our students fullest opportunity to secure desirable places in the armed services, the President recommended that the Board follow the course adopted at some other Land-Grant Colleges and request the establishment of a Naval Reserve Officers Training Corps Unit at Clemson College.

Moved by Mr. Thornhill and seconded by Mr. McLaurin: That the President's recommendation be approved.

APPROVED

38. The President recommended that each member of the Board of Trustees be requested to furnish for the college records a brief personal history. If approved a suitable form will be prepared for your guidance.

Moved by Mr. Cope and seconded by Mr. Barnette: That the President's recommendation be approved.

APPROVED

39. The President recommended that the Board appoint the 1951 Board of Visitors at this meeting.

It was mutually agreed that the Board members give further consideration to desired representatives from their respective districts and submit names of proposed members to President Poole prior to January 1, 1951.

Moved by the President's approval of T. C. Moss of Cameron and Carl D. Snipes of Greenwood as members of the Technical Livestock Committee. These men are recommended by Dr. W. A. Barnette and Dr. R. A. Mays.

APPROVED
The President recommended that the Livestock Sanitary Work Department pay the travel expenses of members of the Technical Livestock Committee and Advisory Committee of Practicing Veterinarians when they attend official meetings in accordance with what is allowed by the legislature for other state employees.

APPROVED

Because of irregular tuberculin testing procedure followed by Dr. M. J. Rattray, Jr., of Anderson, South Carolina, the President recommended that Dr. Rattray's commission as Deputy State Veterinarian be cancelled.

APPROVED

The President recommended that the Board permit feeder calves, six to eight months of age, from the State of Virginia to be shipped into South Carolina provided they come with a health certificate approved by the State Veterinarian of Virginia.

APPROVED

The President recommended that the agreement proposed by the Dairy Department of Clemson College with the Piedmont Milk Producers Association be approved subject to such changes as the College Attorney may see fit to make. This will enable the Dairy Department to dispose of its surplus products on the Greenville market.

NOT APPROVED

The 4-H Camps are rendering valuable service to the youth of our state. To administer these camps the Extension Service needs more funds than the annual appropriation affords. The President recommended that Extension Service personnel be permitted to seek funds from private sources for this purpose.

APPROVED

In order to construct a suitable reservoir for irrigation water at the Edisto Experiment Station, it will be desirable to purchase not more than 10 acres of low lying land on the extreme southeastern corner of the Mathis Farms at the Edisto Experiment Station. The land is owned by Mr. Johnson and he is willing to consider selling us enough land to cover the reservoir site.

Since there is so much interest in irrigation, the President recommended that the Experiment Station be authorized to purchase the necessary additional land for a suitable reservoir which will amount to not more than 10 acres.

APPROVED

Moved by Mr. Thornhill and seconded by Mr. Cooper: That the Board go on record as recognizing with deep appreciation the meritorious service rendered to the college by Mr. Charles E. Daniel and that he be presented with appropriate plaque or other suitable record, and that the Chairman appoint a committee of the Board to carry out this resolution.

APPROVED

The Chairman named Mr. Douthit, Chairman, Mr. Cooper and Mr. Thornhill as a committee to carry out the preceding resolution.
Mr. Cooper stated that at the September 12, 1950 meeting of the Board he announced (off the record) that an individual had promised to contribute $100,000.00 for development of Clemson College Textile School provided the college would obtain $50,000.00 matching contributions. He reported that he could now disclose that the name of the donor is Mr. Charles E. Daniel. He further stated that Mr. Daniel is eager to make the Clemson College Textile School superior to any other and that other material contributions are to be made by Mr. Daniel and his associates toward lighting and painting the plant. Promises of substantial discounts have been obtained from Textile Machinery Manufacturers.

Through the able assistance of Mr. Louis Smolo a pledge of $25,000.00 contribution has been given by Mr. Leon Lowenstein. Mr. Cooper stated that $40,000.00 had been pledged and suggested that each member of the Board make an effort to raise at least part of the needed balance. He also suggested that the Board go on record as authorizing the President to thank Mr. Leon Lowenstein for the contribution and Mr. Louis Smolo for the assistance given.

Moved by Mr. Barnette and seconded by Mr. McLaurin: That the President be instructed to thank Mr. Leon Lowenstein and Mr. Louis Smolo for the cooperation given the college.

APPROVED

49. Recommendation for the future expansion of Clemson College submitted to the Board of Trustees, at meeting October 24, 1950:

"On a number of occasions the matter of a plan for the future development of Clemson has come up. Clemson as an institution of higher learning should be developed and expanded from a well studied and definitely laid out plan of expansion. This study should be made by people or institutions able and capable.

Moved by Mr. Thornhill and seconded by Mr. Cope: That our Board of Trustees take as soon as possible the necessary steps to reach this ultimate goal in the definite planning for the future expansion of Clemson College and its service to the people of the state of South Carolina."

APPROVED

The Administration was instructed to see people available and confer with executive committee.

50. Moved by Mr. Douthit and duly seconded: That the Secretary advise Mr. McInty and Mr. Young that the Board regrets illness prevented their being present at the Board meetings and wishes for them early recovery.

APPROVED

51. Resolved that all measures and recommendations made at this the October 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, nine members present voted "aye".

There being no further business, it was

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

Motion Adopted
Exhibit A

Resolution No. 15 - October 24, 1950

Resolution Requesting Transfer of Temporary Housing Pursuant to Title VI of The Lanham Act

WHEREAS, Public Law 475, 81st Congress, Authorizes the Administrator of Housing and Home Finance Agency, upon the filing of the prescribed request therefor, to relinquish and transfer upon the terms and conditions set forth in said Act all right, title, and interest of the United States in and with respect to certain temporary war and veterans housing project to eligible bodies as defined therein and

WHEREAS, the Clemson Agricultural College of South Carolina, hereinafter referred to as the Applicant, is a body eligible for the transfer of and desires to have transferred to it hereinafter described, and

WHEREAS, the Administrator of the Housing and Home Finance Agency has delegated to the Public Housing Commissioner the function, powers and duties vested in him by said Act,

Now Therefore, Be It Resolved by the Board of Trustees of the Applicant as follows:

1. The Applicant does hereby request the Public Housing Commissioner to relinquish and transfer without monetary consideration all right, title, and interest of the United States in and with respect to the temporary housing known as Project SC-VN 38086 located in the State of South Carolina, Oconee County, a veterans housing project of temporary construction, comprising 50 dwelling structures and containing 100 family dwelling units located on the property owned and controlled by Clemson Agri-
cultural College and in which the Government has no control or interest.

2. The Applicant represents that it proposes to the extent permitted by law and so long as the structures herein requested remain in housing use: As among eligible applicants for occupancy in dwellings of given sizes and at specified rents to extend the following preferences in the selection of tenants:

First, to families which are to be displaced by any low-rent housing project or by any public slum-clearance or redevelopment project within three years prior to making application for admission to such housing; and as among such families first preference shall be given to families of displaced veterans whose disability has been determined by the Veterans Administration to be service-connected, and second preference shall be given to families of deceased veterans and servicemen whose death has been determined by the Veterans Administration to be service-connected, and third preference shall be given to families of other veterans and servicemen:

Second, to families of other veterans and servicemen; and as among such families first preference shall be given to families of disabled veterans whose disability has been determined by the Veterans Administration to be service-connected; Provided, that the applicant may limit such preferences to student veterans and service men and their families and may, in lieu of such preferences, make available to veterans or servicemen and their families accommodations in any housing of the institution equal in number to the accommodations relinquished or transferred to it.

3. That the immediate purpose for which the housing is sought is for housing student veterans and servicemen and their families and that such housing is eligible for transfer pursuant to Section 601 (a).

The Clemson Agricultural College has obtained the opinion of Mr. Harold Major who is the legal counsel of the applicant, regarding the legal authority of Applicant to make this request, to accept the transfer, and operate any property involved, and to perform its obligations under Title VI of the Lanham Act.
As used in this resolution the term "veteran" shall mean a person who has served in active military or naval service of the United States at any time on or after September 16, 1940 and prior to July 26, 1947, or at any time on or after April 6, 1916 and prior to November 11, 1918, and who shall have been discharged or released therefrom under conditions other than dishonorable. The term "servicemen" shall mean a person in the active military or naval service of the United States who has served therein on or after September 16, 1940 and prior to July 26, 1947, or at any time on or before April 6, 1916 and prior to November 11, 1918.

IT IS UNDERSTOOD AND AGREED that the fee from the housing shall continue to accrue to the United States until the end of the month in which the right, title, and interest of the United States with respect to the property are relinquished and transferred.

Christie Benet, Chairman
Board of Trustees
Clemson Agricultural College

December 19, 1950

Form of Final Legal Opinion to Accompany Resolution Requesting Transfer of Temporary Housing Pursuant to Title VI of the Lanham Act

I have examined the Resolution of the 24th day of October, 1950 of the Clemson Agricultural College of which I am the legal counsel, which Resolution requests the relinquishment and transfer of the Government's right, title and interest in and with respect to certain housing more fully described therein, being designated as Project No. SC-VN 38086. I am of the opinion that the Resolution was duly and legally adopted by the Board of Trustees, which is the governing body of the Clemson Agricultural College and that said Resolution is within the scope of the authority of the Board of Trustees of Clemson Agricultural College. I am further of the opinion that the Clemson Agricultural College is a qualified and eligible applicant within the meaning of Title VI of the
Lanham Act, Public Law 869, 76th Congress, as amended, and has legal authority to make the request, to accept the transfer of, and operate the property involved and to perform its obligations under Title VI of the Lanham Act, as amended.

(Signature)

"I, A. J. Brown, the duly appointed, qualified and acting Secretary of the Board of Trustees of Clemson Agricultural College, do hereby certify that the attached extract from the minutes of the regular meeting of said Board of Trustees of Clemson Agricultural College held on the 24th day of October 1950, is a true and correct copy of the original minutes of said meeting on file and of record insofar as said original minutes relate to the matters set forth in said attached extract, and I do further certify that the copies of the Resolutions appearing in said attached extract are true and correct copies of the respective Resolutions adopted at said meeting and on file and of record.

"IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this day of 19 ."

(Signed) Secretary

"(SEAL)"