The meeting was called to order at 10:30 A.M. The Board members present were: Messrs. R. M. Cooper, Chairman, Paul Sanders, T. B. Young, Charles E. Daniel, F. E. Cope, J. B. Douthit, Jr., Ben T. Leppard, J. F. McLaurin and W. A. Baroette. Others present were: Messrs. R. F. Poole, President, J. C. Littlejohn, Business Manager, G. H. Hill, Assistant Business Manager, A. J. Brown, Secretary-Treasurer and as guest, Donald S. Russell, President-elect of the University of South Carolina.

It was announced that Governor Byrnes was absent due to official duties, Senator Brown was absent due to cases in Federal Court, and that Mr. Thornhill was abroad on a cruise.

The Chairman called for any corrections or approval of the minutes of November 2 and December 27. The minutes were declared approved as written.

The Chairman requested President Poole to present his recommendations and stated that each member had a copy of the recommendations and that the items would be taken up in order, and if he heard no objection the items would be declared approved.

PRESIDENT'S RECOMMENDATIONS -- MARCH 21, 1952

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 221 men and the Master's degree upon 1 man on January 27, 1952. The list of individuals awarded degrees is given below.

SCHOOL OF AGRICULTURE
Bachelor of Science Degree

Agriculture-Agricultural Economics Major
Theodore Bonham Gardner
Robert DeWayne Ward

Agriculture-Agronomy Major

Leonard Ray Allen
J. B. Ammons
Lee Kirkwood Crosland
Harry Alton Jordan
Wilburn Derrick Kelly
Ibria Blackwood Lawrimore

Agriculture-Animal Husbandry Major

George Edward Bell
James T. Brogdon, III
Raymond Earl Cox
Wayne Duke Dabney
Homer Ellison Fowler, Jr.
Doyle Hendricks, Jr.
Charles Russell Hinton
George Herbert Holland

Hugh Miller Kea
William Claude Marthers, Jr.
Raymond Earl Moore
Billie Claude Patton
William Clyde Preacher
Robert Howard Rhodes
Joseph Thomas Squires, Jr.
Robert Mundy Stevenson, Jr.
Curtis Randolph Tuten
Sam Gray Woods
Agriculture-Dairy Major
Edwin Lide Bates
Vernon Burnell Benjaminson
James Maurice Berry, Jr.

Agriculture-Entomology Major
Leslie Ross Morgan
Charles Allison Thomas, Jr.

Agriculture-Horticulture Major
Marion Smith Fogle
Bernard Joseph Graham
James Edgar Hill, Jr.

Agriculture-Poultry Major
Frank Lafayette Cheek
Joseph Z. Debski

Agricultural Engineering
Wesley Hale Barr
Jack Harley Gibson
Norman Linwood Harvey
Edward Duke Hastings

SCHOOL OF ARTS AND SCIENCES
Bachelor of Science Degree
Arts and Sciences
Malcolm Gervais Beach
Carlton Russell Bourne
William Roy Ellison, Jr.
James Wilfred Liston

Pre-Medicine
John William Faucett, Jr.
Norman Harvey Parsons

SCHOOL OF CHEMISTRY
Bachelor of Science Degree
Chemistry
William Edwin Baldwin
Robert Marvin Dameron

SCHOOL OF EDUCATION
Bachelor of Science Degree
Education
Samuel James Huist
George Grady Daniel, Jr.
Ray McKay

Industrial Education
Hubert Harrison Attaway

Mr. John A. Wood, President
Mr. R. P. Tatum, Dean, College of Agriculture and Home Economics
Mr. W. B. Driver, Dean, School of Arts and Sciences
Mr. E. A. Johnson, Dean, School of Chemistry
Mr. E. A. Johnson, Dean, School of Education
Industrial Education (Continued)

Jennings Bryan Christopher  Edward McDaniel Shannon, Jr.
Sammy Worthy Cough  Harold Warner Slaten
Alfred Franklin Newton

Vocational Agricultural Education

Robert Stokes Bell  Willard Clifford Poston, Jr.
Wofford James Coker  David Eugene Roberts
Hal Davis  Wade Hampton Shugart, Jr.
George Evelyn Ficken, Jr.  Harden Evans Stevens, Jr..
Richard W. Harrison  George Leon Watkins, Jr.
Frank Joseph Hornick

SCHOOL OF ENGINEERING

Bachelor of Science Degree

Architectural Engineering

Thaddeus Roy Arnold, Jr.  Henry Clifton McMillan
William Herbert Fanning, Jr.  Edgar Lafayette Shealy, Jr.
William Henry Garrison, Jr.  Raymond Stokes Soubeyroux
Leonard Obadiah King  Thomas Patrick Turner, Jr.

Architecture

Henry Deas Boykin, II  Joseph Butler Landrum, Jr.
*Jack W. Cox  Charles Randolph McCreight
Harry Joseph Demosthenes  Leslie Love McMillan, Jr.
John William Kelly  Robert Norman Pettigrew

Bachelor of Ceramic Engineering Degree

James William Parker, Jr.

Bachelor of Civil Engineering Degree

Larry Eugene Brown  Charles Maffet Nichols
John Martin Di Marzo  Paul Zeamus Pitts, Jr.
Hunter Sells Harris, Jr.  Joe Donald Sanders
*Jack Hardin Hendrix  Thomas Eugene Skornshek
Henry Lee King, Jr.  Marion Riley Waltz
James Bradley Link  Clifford Bryant Watkins

Bachelor of Electrical Engineering Degree

#John Wirt Cook  #Leach Snapp McCormick, Jr.
Herman Horace Duncan, Jr.  Milton Peterman
George Carl Darden, Jr.  Marion Richard Rhea
Billy Loyd Griffin  Curtis LaVerne Rye
Robert Lee Hill  James Howard Shirley
Charles David Hood  Paul Eugene Storey, Jr.
George J. Johns, Jr.  Graham Christopher Turner
James Calhoun Knight

Bachelor of Mechanical Engineering Degree

Gordon Craig Caldwell  James Allen Mims, Sr.
Clyde Jason Compton  Ralph Jackson Moody
Carl Henry Godfrey, Jr.  *John William Moore
Joseph Craig Holland  Henry Ira Register
Alex Koslow  Sherman Arthur Rogers
Dewey Francis Locke  Samuel Everett Standrod, Jr.
Roger Kerwin McCrary  Henry S. Wiley
Dougald MacMillan Matthews, Jr.
SCHOOL OF TEXTILES
Bachelor of Science Degree
Textile Chemistry

Coy Jefferson Gray

Textile Engineering

John Patrick Ashton
Truman Eugene Cobb
Wade William Harper
Walter Garth Holmes
Guy Samuel Rakes, Jr.

Henry Fraser Magill
Marion Edward Price
Robert Frank Satterfield
John Donald Skerritt
John Kenneth Williams

Textile Manufacturing

Francis Wates Adams
Francis James Aiken, Jr.
James Edwin Aughtry, Jr.
Lesil Spartan Bomar, Jr.
Dalton Floyd Bowell
William Fraser Bradley
Jackie Warren Calvert
James Frank Carothers, Jr.
Earle William Carter
John Bennett Cornwall
Edward Eugene Cothran
Walter David Crawford
Charles Kenneth Culberson
Bobby Fletcher Deas
Earl Lee Dees
Orrin Kendall Drake, Jr.
Harry Luther Dukes, Jr.
Charles Ray Ferguson
McKinley St. Pier Franklin, Jr.
William James Fullum
George Nolan Gardner
Charles Ray Gibson
Bobby Aubrey Glenn
Frank Madison Haddon, Jr.
Hugh S. Hadsock

Max Hinson Hance
Alva Brewer Hancock
John Edgar Harper
Otis Withers Livingston, Jr.
William Thomas Martin
Sidney Merians
Frank DeWitt Miller
Richard Mentor Montgomery
Jack LaVerne Moneyham
Billy Ralph Morrow
Aubrey Franklin Melser, Jr.
Raymond Eugene Patton
Ralph Wesley Plunkett
William Malvin Poole
Lloyd George Pruitt
Louis Hardin Pruitt
Hewer Cleveland Richardson
James Vernard Roberts
Elmer Dell Schrader
William John Schroder, Jr.
Sterling William Smith
William Clayton Thompson, Jr.
Furman Leroy Watt
Alvin Zatcoff

*** With highest honor

SCHOOL OF AGRICULTURE
Master of Science Degree
Dairy

William McKellar DuPre

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. M. DuPre</td>
<td>Assistant in Dairying</td>
<td>February 5, 1952</td>
</tr>
<tr>
<td>Weber H. Peterson</td>
<td>Professor and Agricultural Economist</td>
<td>January 31, 1952</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Effective</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>------------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>John A. McCommas</td>
<td>Assistant Animal Husbandman</td>
<td>October 31, 1951</td>
</tr>
<tr>
<td>Charles Luther Martin, Jr.</td>
<td>Fertilizer Inspector Engineer</td>
<td>February 10, 1952</td>
</tr>
<tr>
<td>Norman Ernest Shuler</td>
<td>Assistant Agricultural Engineer</td>
<td>December 31, 1951</td>
</tr>
<tr>
<td>William F. VanEseltine</td>
<td>Associate Professor of Bacteriology</td>
<td>January 31, 1952</td>
</tr>
<tr>
<td>Eugenia Inez McDaniel</td>
<td>Associate Professor of Entomology</td>
<td>February 29, 1952</td>
</tr>
<tr>
<td>Military Department</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Major Eugene S. Cronin</td>
<td>Assistant Commandant</td>
<td>August 31, 1951</td>
</tr>
<tr>
<td>Lt. Col. N. O. Whitlaw</td>
<td>Assistant Commandant</td>
<td>December 31, 1951</td>
</tr>
<tr>
<td>Extension Division</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. A. Cole</td>
<td>Chief, Division of Marketing</td>
<td>January 31, 1952</td>
</tr>
<tr>
<td>C. E. Cousins</td>
<td>Assistant County Agent, Richland County</td>
<td>January 16, 1952</td>
</tr>
<tr>
<td>E. W. Siedschlag</td>
<td>Market Information Specialist</td>
<td>August 31, 1951</td>
</tr>
<tr>
<td>School of Chemistry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert W. Duvall</td>
<td>Instructor in Chemistry</td>
<td>February 29, 1952</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bennett E. G. Prichard</td>
<td>Asst. Plant Engineer</td>
<td>March 31, 1952</td>
</tr>
</tbody>
</table>

APPROVED

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

Mary Stevenson, Cataloger; from January 1, 1952 to March 31, 1952; illness in her home.

John B. Whitney, Jr., Associate Professor of Botany; from February 1, 1952 to February 3, 1953; Research Participant at the University of Tennessee-Atomic Energy Commission-Agricultural Research Program at Oak Ridge, Tennessee.

R. F. Wheeler, Assistant Professor Animal Husbandry; from September 1, 1952 to August 31, 1953; graduate work.

APPROVED

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

Iris Wanda Miller from Assistant County Home Demonstration Agent, Anderson County to Home Demonstration Agent, McCormick County; Salary $2940; Effective December 1, 1951.

E. G. Tate, Jr., from Assistant County Agent, Greenwood County to Assistant County Agent, Chester County; Salary $3720; Effective November 1, 1951.

Margaret R. Wilkins from Stenographer, News Bureau to Secretary, Athletic Department; Salary $1920; Effective November 1, 1951.
TRANSFERS (Continued)

Tilla Hall Williamson from Stenographer, School of Textiles, to Secretary, School of Textiles; Salary $2400; Effective January 1, 1952.

C. W. Wilson from Assistant County Agent, Spartanburg County, to Assistant County Agent, Pickens County; Salary $3180; Effective November 1, 1951.

R. D. McNair from Extension Livestock Marketing Specialist, Florence, to Extension Livestock Specialist, Aiken; Salary $3900; Effective March 1, 1952.

Frosty Eleanor Squires from Assistant Home Demonstration Agent, Sumter County, to Home Demonstration Agent, Marion County; Salary $2940; Effective April 1, 1952.

APPROVED

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

School of Agriculture and Division of Agricultural Research

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>John H. Bond</td>
<td>Associate Professor of Bacteriology</td>
<td>$4400</td>
<td>Feb. 1, 1952</td>
</tr>
<tr>
<td>James R. Danion</td>
<td>Asst. Prof. of Animal Husbandry</td>
<td>$3800</td>
<td>Feb. 1, 1952</td>
</tr>
<tr>
<td>Frank Hall</td>
<td>Fertilizer Inspector</td>
<td>$7.70 per day</td>
<td>Feb. 11, 1952</td>
</tr>
<tr>
<td>William T. Jackson</td>
<td>Associate Prof. of Botany</td>
<td>$4000</td>
<td>Feb. 5, 1952</td>
</tr>
<tr>
<td>Sam Gray Woods</td>
<td>Asst. Animal Husbandman, Coast Station</td>
<td>$3520</td>
<td>Feb. 1, 1952</td>
</tr>
<tr>
<td>W. D. Yeargin</td>
<td>Asst. in Agronomy</td>
<td>$235 per mo.</td>
<td>Jan. 1, 1952</td>
</tr>
</tbody>
</table>

Military Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
</table>

Extension Division

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cyril M. Shuman</td>
<td>Asst. County Agent, Richland County</td>
<td>$3120</td>
<td>Feb. 15, 1952</td>
</tr>
</tbody>
</table>

Miscellaneous

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Walter Hammond</td>
<td>Plant Engineer</td>
<td>$1200</td>
<td>Jan. 1, 1952</td>
</tr>
</tbody>
</table>

APPROVED

6. 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 its approval of the same.

Frank Burtner, Associate Professor of Sociology; Salary $1,100; $17.50 for services rendered during the French Finishing Seminar held in the School of Textiles, Aug. 1, through Aug. 31, 1951.

William E. Crooks, Assistant in Welding; Salary $2,100; $127.50 for 102 hours of work at $1.25 per hour for extra work on industrial research project for Sonoco Company.

John S. Graham, Assistant Professor Research & Testing; Salary $1,300; $29.61 for 13.16 hours at $2.25 for work on Fabric Investigation for USDA.
EXTRA WORK (Continued)

Ralph Hendricks, Machinist; Salary $2900; $15.00 for 22.5 hours of work at $2 per hour for extra work for School of Textiles.

Lake H. Jameson, Instructor in Textiles; Salary $3100; $52.64 for 256.32 hours of work at $2 per hour for work on Fabric Investigation for USDA.

N. S. Kendrick, Jr., Instructor of Physics; Salary $2900; $336.00 for 168 hours of work at $2 per hour for work on Electrostatic contract for USDA.

Charles E. Kirkwood, Jr., Associate Professor of Mathematics; Salary $3900; $155.13 for 165.5 hours of work at $2.75 per hour for work on Electrostatic contract for USDA.

James G. Lindsay, Mess Officer; Salary $4500; $500 for work performed during the 1951 Summer School Session.

Joseph Lindsay, Jr., Professor of Chemistry & Dyeing; Salary $3900; $200 for 80 hours of work at $2.50 per hour for coaching swimming.

W. T. Rainey, Associate Professor, Chemistry & Dyeing; Salary $4000; $20 for services rendered during the French Finishing Seminar held in the School of Textiles Aug. 1 through Aug. 31, 1951.

Harry Lee Reaves, Instructor in Physics; Salary $3100; $37.50 for 15 hours of work at $2.50 per hour for tutoring athletic students.

Joel L. Richardson, Assistant Professor of Textiles, Salary $3630; $58.50 for 26 hours of work at $2.25 per hour for work on Fabric Investigation for the USDA.

Edward L. Stanley, Professor of Mathematics; Salary $3700; $370 for 118 hours of work at $2.50 per hour for tutoring athletic students.

W. Edward Tarrant, Associate Professor Weaving; Salary $4180; $162.50 for 102 hours of work at $1.25 per hour for work on Fabric Investigation for USDA.

James Franklin Sutton, Associate Professor of Mechanical Engineering; Salary $3900; $525 for 175 hours of work at $3 per hour for extra work on industrial research project for the Sonoco Company.

Harold E. Timms, Assistant in Machine Shop; Salary $2600; $127.50 for 102 hours of work at $1.25 per hour for work on industrial research project for Sonoco Company.

Dorothy L. Ware, Stenographer; Salary $1872; $15 for 12 hours of work at $1.25 per hour for extra work with Extension Division.
EXTRA WORK (Continued)

William C. Whitten, Jr.; Assistant Professor in Textiles; Salary $3600; $25.88 for 11.50 hours of work at $2.25 per hour for work on Fabric Investigation for USDA.

H. B. Wilson, Assistant Professor Textiles; Salary $3520; $300 for 120 hours of work at $2.50 per hour for tutoring athletes; $51.75 for 23 hours of work at $2.25 for work on Fabric Investigation for USDA.

C. L. Grimes, Instructor in Chemistry; Salary $2900; $27.50 for 11 hours of work at $2.50 per hour for tutoring athletes.

7. Since the last meeting of the Board it had been necessary to make certain changes in salaries. Under the current Appropriation Act all such changes must be approved by the Budget Commission before effective.

Betty Lee Abell, Statistical Clerk; from $1800 to $1980; Effective January 1, 1952.

James F. Chaplin, Assistant Agronomist; from $3100 to $31200; Effective March 1, 1952.

L. O. Clayton, State Boys 4-H Club Agent; from $1680 to $1800; Effective March 1, 1952.

Gloria F. Cook, Stenographer; from $2040 to $2100; Effective January 1, 1952.

Mary Eugenia Dudley, Assistant Home Demonstration Agent; Chester County; from $2340 to $2520; Effective December 1, 1951.

Ethel S. Elmore, Bulletin Room Clerk; from $2073 to $2193; Effective January 1, 1952.

Jean N. Godwin, Stenographer; from $1800 to $1980; Effective January 1, 1952.

Bernice B. Graham, Office Assistant; from $2160 to $2340; Effective December 1, 1951.

Garnett G. Henry, Canteen Manager; from $1800 to $1980; Effective July 1, 1951.

Joann Lumkin Egasse, Jr., Laboratory Assistant; from $1800 to $2100; Effective March 1, 1952.

Katherine O. McLeskey, Office Assistant; from $2160 to $2280; Effective January 1, 1952.

W. C. Nettles, Leader, Extension Entomology and Plant Disease Work; from $1,740 to $1,860; Effective March 1, 1952.

Mary Ann Sams, Stenographer; from $1800 to $1920; Effective January 1, 1952.

Earle C. Spells, Stenographer; from $1620 to $2100; Effective January 1, 1952.

Gwendolyn M. Wade, Stenographer; from $1800 to $2100; Effective January 1, 1952.

Rebecca R. Waters, Stenographer; from $1800 to $2100; Effective January 1, 1952.

Doris J. White, Stenographer; from $1800 to $2100; Effective January 1, 1952.
SALARY INCREASES (Continued)

S. A. Williams, Extension Cotton Ginning Specialist; from $4,500 to $4,620; Effective March 1, 1952.

APPROVED

8. In compliance with the terms of the South Carolina Retirement Act, the President recommended that the following individuals who will be 72 years of age or over on July 1, 1952 be retired from active service effective July 1, 1952.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>AGE</th>
<th>SERVICE</th>
<th>WITH CAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pinson, Ed</td>
<td>Wage Worker, C&amp;H Dept.</td>
<td>72</td>
<td>39 years</td>
<td></td>
</tr>
<tr>
<td>Roark, R. R.</td>
<td>Campus Marshal</td>
<td>72</td>
<td>23 years</td>
<td></td>
</tr>
<tr>
<td>Willis, J. D.</td>
<td>Machinist, School of Textiles</td>
<td>72</td>
<td>20 years</td>
<td></td>
</tr>
<tr>
<td>Woodward, J. H.</td>
<td>Assistant to President</td>
<td>72</td>
<td>20 years</td>
<td></td>
</tr>
</tbody>
</table>

APPROVED

9. In compliance with the terms of the South Carolina Retirement Act, the President recommended that the following individuals who will be 70 years of age, or over but who will not have reached their 72nd birthday on July 1, 1952, be continued for the fiscal year 1952-53.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>AGE</th>
<th>SERVICE</th>
<th>WITH CAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campbell, R. C.</td>
<td>Assistant Agronomist</td>
<td>70</td>
<td>7 years</td>
<td></td>
</tr>
<tr>
<td>Dillard, J. W.</td>
<td>Machinist, School of Textiles</td>
<td>70</td>
<td>51 years</td>
<td></td>
</tr>
<tr>
<td>Mitchell, J. H.</td>
<td>Professor of Chemistry</td>
<td>70</td>
<td>16 years</td>
<td></td>
</tr>
<tr>
<td>Rhodes, R. R.</td>
<td>Prof. of Elec. Engr.</td>
<td>70</td>
<td>39 years</td>
<td></td>
</tr>
<tr>
<td>Talley, A. O. A.</td>
<td>Wage Worker, Subsistence Department</td>
<td>70</td>
<td>6 years</td>
<td></td>
</tr>
</tbody>
</table>

APPROVED

10. In compliance with the South Carolina Retirement Act, the President recommended that the following individuals who will have reached the age of 65 but who will not have attained the age of 70 on July 1, 1952, be continued in the service of the college for the fiscal year 1952-53.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>AGE</th>
<th>SERVICE</th>
<th>WITH CAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blair, W. G.</td>
<td>Asst. Prof. of Carding and Spinning</td>
<td>67</td>
<td>21 years</td>
<td></td>
</tr>
<tr>
<td>Bradwell, M.</td>
<td>Steno., Co. Agt. Ofc., Ext. Serv.</td>
<td>66</td>
<td>21 years</td>
<td></td>
</tr>
<tr>
<td>Carey, J. R. C.</td>
<td>Foreman, Grounds &amp; Roads</td>
<td>67</td>
<td>38 years</td>
<td></td>
</tr>
<tr>
<td>Cochran, W. B.</td>
<td>Night Supt., Housing Project</td>
<td>65</td>
<td>5 years</td>
<td></td>
</tr>
<tr>
<td>Colvin, F. J.</td>
<td>Steno., Co. Agt. Ofc., Extension Service</td>
<td>65</td>
<td>14 years</td>
<td></td>
</tr>
<tr>
<td>Cooper, H. P.</td>
<td>Dean &amp; Director, School of Agric. &amp; Exp. Sta.</td>
<td>65</td>
<td>32 years</td>
<td></td>
</tr>
<tr>
<td>Dillard, E.</td>
<td>Asst. in Forge &amp; Foundry</td>
<td>66</td>
<td>16 years</td>
<td></td>
</tr>
<tr>
<td>Evans, S. E.</td>
<td>County Agent, Ext. Ser.</td>
<td>65</td>
<td>10 years</td>
<td></td>
</tr>
<tr>
<td>Feeley, R. O.</td>
<td>Prof. of Vet. Science</td>
<td>65</td>
<td>14 years</td>
<td></td>
</tr>
<tr>
<td>Fernow, B. E.</td>
<td>Prof. of Mech. Engr.</td>
<td>68</td>
<td>25 years</td>
<td></td>
</tr>
<tr>
<td>Gaillard, E. A.</td>
<td>Steno., Co. Agt. Ofc., Ext. Serv.</td>
<td>68</td>
<td>19 years</td>
<td></td>
</tr>
<tr>
<td>Hair, E. E.</td>
<td>Wage Worker, Edisto Sta.</td>
<td>68</td>
<td>10 years</td>
<td></td>
</tr>
<tr>
<td>Henderson, T. N.</td>
<td>Feeder, S. C. Exp. Sta.</td>
<td>68</td>
<td>10 years</td>
<td></td>
</tr>
<tr>
<td>Hood, H. B.</td>
<td>Asst. State Veterinarian</td>
<td>69</td>
<td>31 years</td>
<td></td>
</tr>
</tbody>
</table>
12. The Athletic Council had recommended the following bonuses for services in connection with the 1952 Gator Bowl football game. The sum of $5,825 was to come from the receipts of this game. The President presented this matter to the Board without prejudice.

Head Coach and Assistant Varsity Coaches:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Service (years)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Howard</td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>Russ Cohen</td>
<td>$750.00</td>
<td></td>
</tr>
<tr>
<td>R. M. Jones</td>
<td>$750.00</td>
<td></td>
</tr>
<tr>
<td>Covington McMillan</td>
<td>$750.00</td>
<td></td>
</tr>
<tr>
<td>R. W. Smith</td>
<td>$750.00</td>
<td></td>
</tr>
</tbody>
</table>

Other Assistant Coaches:

<table>
<thead>
<tr>
<th>Name</th>
<th>Bonus</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. B. McFadden</td>
<td>$375.00</td>
</tr>
<tr>
<td>A. W. Norman</td>
<td>$375.00</td>
</tr>
</tbody>
</table>

Other Members of the Staff:

<table>
<thead>
<tr>
<th>Name</th>
<th>Bonus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walter Cox</td>
<td>$500.00</td>
</tr>
<tr>
<td>A. M. Howard</td>
<td>$375.00</td>
</tr>
<tr>
<td>Herman Magee</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

Total $5,825.00

This item was discussed at length.

Approved

13. Since Clemson will have only two home football games, the President recommended that the present arrangements for broadcasting games be continued through the season of 1952.

Approved

14. The President listed expenditures which have been made and which should be acceptable as matching the $50,000 contribution promised by the General Education Board.

(a) Lecture and classroom seats, desks, tables and light fixtures $37,094.02
(b) Rotary stirring apparatus, cabinet, glass equipment, laboratory sinks, fan, canopy hood, accessories for photoelectric colorimeter, non vibration table 2,560.00
(c) Unit Kjeldahl Digestion apparatus, fertilizer samplers, bath, vacuum pump, constant temp. bath, vacuum cleaner, hot plate, electric timer 2,306.06
(d) 12 stainless steel water baths, yarn dyeing unit, continuous steam dyeing range, continuous bleaching range 24,225.00
The President recommended the Board's approval and that an expression of appreciation and thanks be extended the General Education Board for its generosity in providing this much-needed gift.

APPROVED

11. The President recommended that the Library be authorized to employ Mr. J. Russell Bailey, Library Architect, for one day's consultation in connection with the arrangement of materials in several rooms of the Library. The cost for Mr. Bailey's services will be $75.

APPROVED

15. The President recommended that the First National Bank of Easley, South Carolina, be approved as a depository for college funds under the usual terms and conditions as prescribed by the by-laws of the Board of Trustees and the laws of the State of South Carolina. This has the approval of the Chairman of the Finance Committee of the Board.

APPROVED

16. Our automobile insurance carriers have recommended that liability insurance on our motor vehicles should be increased from $5,000 any one person, $10,000 any one accident and $5,000 property damage; to $10,000 any one person, $50,000 any one accident and $5,000 property damage.

We have had a fine experience over a period of years with the result that our premium rates are quite low. However, last year we had an accident involving injury to four persons, and the college and our insurance company were sued for $11,000. The case is still pending and the insurance company has offered to settle with the claimants on what they term a reasonable basis. Our attorney advises us that in all likelihood the settlement will be accepted.

In order to fully protect the college and any of its employees driving college-owned vehicles, the President recommended that the coverage be increased as set forth above. The additional cost will be approximately $3.00 per vehicle.

APPROVED

17. The President recommended that the title of Mr. F. L. Zink be changed from Acting Manager to Manager of the Clemson House. He has filled this position in a most satisfactory manner for one year and his services have been such as to warrant this change.

APPROVED

18. The South Carolina Highway Department has requested a right-of-way over lands of the United States of America in the custody of Clemson College for the purpose of changing slightly the location of the bridge over the Seneca River near Cherry's Crossing on Highway No. 37 to Seneca, South Carolina.

This right-of-way would definitely be to the advantage of Clemson College and the President recommended that said change be granted.

APPROVED
of America in the custody of Clemson College extending from State Highway 37 to U. S. Highway 123 in Oconee County.

It is our opinion that the construction of this highway is definitely to the best interest of the United States and to Clemson College, and the President recommended that the right-of-way be granted.

APPROVED

20. The Central Carolina Telephone Company at Ridgeland, South Carolina, has requested a right-of-way for extending its telephone lines over and across lands owned by Clemson College at Ridgeland and deeded to us by the Milbank interests. We are advised by the members of our Extension Service staff that the granting of this right-of-way would in no way interfere with the operation of the projects being carried on on these lands and the President requested the Board's authority to grant the easement.

APPROVED

21. A Special Faculty Committee was requested to make a study of "Senior Day" at Clemson and propose measures for dealing with such an occasion. The Faculty Council has approved in principle the following recommendations and the President asked that the Board do likewise.

The original recommendations were discussed thoroughly and after due consideration some changes were made and the recommendations were approved in the following form.

1. After careful consideration and study of the conduct of the Clemson student body in the observance of a Senior Day, as well as any other occasion, at Clemson College, it was recommended that such a day or celebration not be recognized as an official college function nor permitted as a student activity.

2. Because of the past disregard for college, state and private property it was recommended that the administration of Clemson College delegate proper authority to apprehend and bring to trial any Clemson student or person doing damage to any property of Clemson College and/or property for which Clemson College has been made responsible.

3. It was further recommended that the penalty for any one found guilty of doing damage to Clemson College property shall be, as a maximum, suspension from Clemson College as so described under the regulations of the college.

4. It was recommended that the policies formulated by this committee be fully publicized so that all Clemson students and persons affected by these policies shall have notice.

APPROVED

22. The President recommended that authority be granted to increase the Student Living Expenses and Services beginning July 1, 1952 as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost 1951-1952</th>
<th>Proposed Cost 1952-1953</th>
<th>Annual Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board</td>
<td>$312.00</td>
<td>$351.00</td>
<td>$9.00</td>
</tr>
<tr>
<td>Laundry</td>
<td>36.00</td>
<td>40.50</td>
<td>4.50</td>
</tr>
<tr>
<td>Room</td>
<td>36.00</td>
<td>45.00</td>
<td>9.00</td>
</tr>
<tr>
<td>Hospital</td>
<td>16.40</td>
<td>20.00</td>
<td>3.60</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$26.10</td>
<td></td>
</tr>
</tbody>
</table>

The President recommended that effective July 1, 1952 the Class and Laboratory Fee of $50 be increased by an amount not to exceed $36 for the regular session in order that sufficient
funds may be provided to meet the 1952-53 budget as outlined in his report. The proposed increases will affect the cost to the student as follows:

1951-1952 Cost to the Student for Living Expenses, Services, Tuition and Fees $599.20

Proposed Addition for 1952-1953:
(a) Living Expenses and Services 26.10
(b) Class and Laboratory Fee 36.00

1952-1953 Proposed Cost $661.30

In discussing the above schedule of fees for 1952-1953, consideration was given to the proposed $2,500,000.00 to $3,500,000.00 revenue bond issue to provide funds to build new barracks and dining facilities adequate for at least 3000 students. Approval was requested to further increase appropriate fees as may be found necessary up to total of $761.00, to provide revenue to meet bond requirements for issue up to $3,500,000.00.

APPROVED

21. In order to insure receiving the prescribed uniform articles on schedule for the 1952-53 session, contracts have been awarded to:


(b) J. W. Bayly & Son Company, Philadelphia, Pennsylvania, for uniform caps.

(c) U. S. Rubber Company, Atlanta, Georgia, for raincoats.

(d) Wide Awake Shirt Company, Reading, Pennsylvania, for the cotton shirts.

We were unable to find a source of supply within South Carolina for our shirt needs. The Wide Awake Shirt Company has been highly recommended to us by our uniform supplier and by the banks of Reading, Pennsylvania. The other three firms have been handling our uniform needs for several years.

With the approval of the Chairman of the Executive Committee the contracts have been awarded and the President asked the Board's confirmation of these awards.

APPROVED

25. The President recommended that the Board of Visitors be elected at this meeting. A suggested list was considered and the following were elected.

District No. 1 -- Allendale, Beaufort, Berkeley, Charleston, Clarendon, Colleton, Dorchester, Hampton and Jasper Counties.
(1) G. Sims McDowell, Charleston; President, Charleston Coca Cola Bottling Company (Thornhill)
(2) J. M. Moorer, Walterboro; Attorney (Sanders)

District No. 2 -- Aiken, Bamberg, Barnwell, Calhoun, Orangeburg, Lexington, Richland and Sumter Counties
(1) Calhoun Lemon, Barnwell (Brown)
(2) W. C. Bethes, Orangeburg; President, First National Bank (Cope)
District No. 3 — Abbeville, Anderson, Edgefield, Greenwood, McCormick, Newberry, Oconee, Pickens and Saluda Counties.

(1) W. Marion Mahoney, Honea Path; Supt. Vocational Agricultural Teacher (Douthit)

(2) Charles Gibson, Calhoun Falls; Mill Executive (Garnette)

District No. 4 — Greenville, Laurens, Spartanburg and Union Counties.

(1) MacFarland Cates, Spartanburg (Byrnes)

(2) R. L. Plaxico, Clinton (Byrnes)

District No. 5 — Cherokee, Chester, Chesterfield, Fairfield, Kershaw, Lancaster and York Counties.

(1) Edwin W. Malloy, Cheraw; Mill Executive (McLaurin)

(2) William M. Grier, Rock Hill; Mill Executive (Cooper)

District No. 6 — Darlington, Dillon, Florence, Georgetown, Horry, Lee, Marion, Marlboro and Williamsburg Counties.

(1) Edwin Burroughs, Conway; Farmer and Business man (Young)

(2) A. T. Quantz, Timmonsville; Mill Executive (Cooper)

The hold-over member of the Board of Visitors is Bachman S. Smith, Sr. of Charleston.

APPROVED

26. The President recommended that authority be granted to exercise, prior to December 21, 1952, the option on the Still Brothers' farm of 800 acres adjacent to the Edisto Experiment Station. The Legislature has provided the $48,000 necessary for making the purchase. The option was authorized at a special meeting of the Board.

APPROVED

27. The President recommended that authority be granted to negotiate for an option on the pond site of approximately 40 acres on the W. Shellie Still farm which would complete land purchases for the Edisto Station. A report will be made at the June 1952 meeting.

APPROVED

28. The President recommended that members of the college staff participating in the Point Four Technical Cooperative short courses be granted compensation not to exceed an amount equal to one month's salary from the federal government contribution of $2.50 per day per person for those individuals enrolled in the program. This payment is to be considered in the same light as the extra compensation granted members of the staff now working on technical research projects.

APPROVED

29. The President recommended that consideration of the construction of an experimental milking barn at Pant's Grove be postponed until the June meeting. When the Agricultural Committee met at Clemson on January 21, 1952 it was proposed that a report be made at this time but it has been impossible to assemble full and complete data.

POSTPONEMENT APPROVED

30. The President recommended that the salary of the position, Assistant Agricultural Engineer at the Edisto Station, be increased
from $3,800 to $4,200 per year. The Assistant Agricultural Engineer has resigned and in order to secure a competent man we shall need to pay the proposed rate.

APPROVED

31. The 1952 General Assembly passed a Concurrent Resolution authorizing the expenditure of $14,000 during 1951-52 and $10,000 during 1952-53 to provide semen free of charge in those counties of the state where artificial insemination projects are being carried on. No funds were appropriated to defray the costs.

Since this program is now self-supporting in several counties, the President recommended that we not use any of the 1952-53 appropriation to Clemson to furnish the semen free of charge.

APPROVED

32. In compliance with the request of the South Carolina Jersey Cattle Club, the President recommended that in the 1953-54 budget we ask for sufficient money to conduct research with grasses.

APPROVED

33. The President recommended that in the 1953-1954 budget we ask for sufficient money to conduct work with Camellias and help the South Carolina Nurserymen's Association.

APPROVED

34. The President recommended that (Mrs.) Minnie E. Gandy, Negro Home Demonstration Agent of Marlboro County, be retired as of June 30, 1952. This worker is over 65 years of age and retirement is for the good of the service.

APPROVED

35. The President recommended that R. W. Anderson, Negro County Agent of Greenville County, who was suspended on January 1, 1951 for conduct unbecoming an employee in connection with the public school teachers' examinations, be permanently dropped from employment.

APPROVED

36. The President recommended that the arrangements with certain counties for providing an additional Farm Agent on a fifty-fifty basis be continued for the next fiscal year beginning July 1, 1952. At the present time the counties involved are Laurens, Sumter, York, Hampton, and Jasper.

APPROVED

37. On account of a special situation, the President recommended that the Assistant Agent in Greenwood County be continued for 1952-1953 and paid from the sum of $27,000 set up in the Appropriation Act for Assistants. The situation in Greenwood County deserves special consideration.

APPROVED

38. In line with the policy approved for Extension Service salaries, the President recommended that on May 1, 1952 the present Extension Service salaries be increased by approximately 10% for the fiscal year 1951-1952. Salary lapses from unfilled positions provide the funds for making this increase. Any increases made will not be at variance with the policy of granting increases of 20% for 1951-1952 provided that no individual receives in excess of $600. The basis for making increases will be the salaries for 1950-1951 except for merit raises and promotions.

APPROVED
39. The President recommended that the Commission of Dr. M. J. Rattray as Deputy State Veterinarian be restored under probation. Many cattle owners in the Anderson area have requested this through Dr. R. A. Mays, State Veterinarian, who asks that Dr. Rattray be permitted to work as a Deputy. Dr. Rattray's Commission was cancelled by the Trustees on October 21, 1950.

APPROVED

40. The President recommended that the State Veterinarian be authorized and directed to use the sum of $8,000, if so much be necessary, from the Revolving Account of the Livestock Sanitary Department for making payments to Deputy State Veterinarians for their needed services during the remainder of the fiscal year.

APPROVED

41. In fairness to the government and in the interest of continuing good relations with the Department of Defense, the President recommended that a student who has entered the Advanced ROTC and who wishes to withdraw must return to the government immediately the amount of money obtained from the ROTC program and failure to do so shall constitute evidence that the student has not completed the requirements for graduation.

APPROVED

42. The President recommended that a student who has completed the ROTC requirements for a commission be required to accept the commission in order to be eligible for graduation.

APPROVED

43. The President recommended that a student who for personal reasons has failed to attend the summer camp, which is part of the ROTC training, not receive his diploma until he has completed the required camp training.

APPROVED

The meeting recessed for lunch at 12:45 P.M. and reconvened at 2:00 P.M.

44. Due to illness and subsequent death, Mr. Homer Pace was unable to attend the ceremony at which Honorary Degree was to be awarded to him. The Board authorized that the degree be given at the next occasion for awarding degrees but in the meantime Mr. Pace died.

Moved by Mr. Daniel and seconded by Mr. Barnette: That the Honorary Degree, which was to be awarded the late Homer Pace, be delivered to Mrs. Homer Pace.

APPROVED

45. Mr. Littlejohn presented proposed budget for 1952-53 and estimates on proposed new student dormitories. This was presented as information in developing schedule of fees in connection with developing student dormitory program.

The report was accepted as information.

46. Preliminary drawings and estimates on the proposed new dormitories were presented by Mr. Littlejohn. The proposal was discussed at length and heartily approved by members present.

Moved by Mr. Young and seconded by Mr. Douthit: That we proceed with selection of an Architect to prepare drawings, specifications and estimates for the construction of six new barracks containing approximately 1100 rooms, and the disposition of Barracks Nos. 1, 2 & 3, including provision for Dining Room and Kitchen.
facilities for approximately 3000 people. (This resolution to be recorded in a form which meets the approval of Mr. Sinkler, Bond Attorney).

APPROVED

47. Moved by Mr. Barnette and seconded by Mr. Young: That the Executive Committee, with the advice and assistance of the Administration, be authorized to proceed in carrying out the preceding resolution. (Mr. Daniel, Chairman of the Executive Committee, requested that due to his pleasant relations and dealings with the many Architects in the State, that he be relieved from taking part in the selection of the Architect to do the proposed work).

48. The Board went into an executive session, after which the Secretary was directed to record the following action of the Board.

The Board approved and directed that the salary of President R. F. Poole be increased to $12,000.00 and that expense allowance remain as at present. The salary increase to be effective as of earliest effective date approved by the Budget and Control Board.

APPROVED

49. Moved by Mr. Daniel and seconded by Mr. Douthit: That the Board approve the recommendation of the Executive Committee and recommend and request the awarding of Honorary Degrees to:

Mr. Erwin Cecil Elting, Washington, D. C.,
Mr. J. C. Littlejohn, Clemson, S. C.,
Mr. V. B. Higgins, Greensboro, N. C., and
Dr. R. F. Fike, Moultrie, Georgia

APPROVED

50. Moved by Mr. Barnette and duly seconded: That President Poole advise the State Veterinarian that present college form of Certified Herd Brucellosis Eradication Certificate be continued in use rather than change to certificate proposed by The Bureau of Animal Industry.

APPROVED

51. At a previous meeting of the Board there was discussion regarding the representatives of The Federal Bureau of Animal Industry located in South Carolina and the conclusion was reached that some action should be taken to obtain fuller cooperation and more harmonious relations with our Livestock Sanitary Department. There is no indication that relations have improved or that improvement may be anticipated with present Federal representatives located in South Carolina.

Moved by Mr. Barnette and seconded by Mr. Daniel: That in order to obtain fuller cooperation and more harmonious relations between The Federal Bureau of Animal Industry and the Livestock Sanitary Department in regulating and promoting the livestock industry in South Carolina, be it resolved that the President and the Chairman of the Board of Trustees be authorized and requested to take the necessary steps to effect the transfer of present representatives of The Federal Bureau of Animal Industry located in South Carolina.

APPROVED

52. Resolved that all measures and recommendations made at this the March 21, 1952 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 voting "aye".
There being no further business, it was:

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

MOTION ADOPTED

The Board adjourned at 4:15 P.M.

APPROVED: CORRECT:

R. M. Cooper, Chairman  A. J. Brown, Secretary

MARCH 21, 1952

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