

PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES

OCTOBER 27, 1930.

The Board convened at 3:00 P. M.

The following responded to the roll call -

Mr. J. E. Wannamaker, Chairman; Messrs. Bradley, Lever, Sirrine, Sanders, Speer, Barnett, Abell, Cooper, Benet and Sherard.

The Chairman stated that the minutes of Special Meetings held in August and September had been sent to each member of the Board for alterations and corrections, and called for any such.

There being no alterations or corrections, the minutes were declared approved.

Mr. Benet stated that Mr. Manning was confined to his home and could not attend the meeting.

The President presented his report, and, upon motion by Mr. Speer, the same was received as information.

Before dealing with the President's recommendations, the Board agreed to pass on all items without roll call vote, with the understanding that a resolution would be presented at the close of the meeting by which a roll call vote would be recorded on all recommendations and other matters requiring such vote.

The following recommendations were presented by the President - namely:

1. That the following resignations be accepted -

Agricultural Department

- Duggan*  
I. W. Duggan, "Associate Professor of Agricultural Education"; Salary \$2,800.00; Effective September 1, 1930.  
*Shelley*  
L. W. Shelley, "Instructor in Agronomy"; Salary \$1,800.00; Effective September 1, 1930.

Research Department

G. A. Meckstroth, "Assistant State Pathologist"; Salary \$2,400.00; Effective September 15, 1930.

Moved by Mr. Speer: That the resignations be accepted.

Motion Adopted

2. That the following transfers be approved.

J. W. Burdette, "Assistant in Agronomy" to "Instructor in Agronomy"; Salary \$1,500.00; Effective September 1, 1930.

Moved by Mr. Bradley: That the transfers be approved.

Motion Adopted

3. That the following leaves of absence be granted.

Agricultural, Extension & Research Departments

L. V. Starkey, "Professor of Animal Husbandry", from September 20th to February 1, 1931. (Salary to be continued one month beyond his regular thirty-day vacation period.)

Research Department

A. M. Musser, "Associate Horticulturist", from September

*Duggan*  
*Shelley*

*Meckstroth*

*Burdette*

*Starkey*

*Musser*

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23rd to January 1, 1931. (Salary to be continued one month beyond his regular thirty-day vacation period.)

Russell  
B. A. Russell, "Assistant Agricultural Economist", from September 15th to June 1, 1931. (Salary to be continued one month beyond his regular thirty-day vacation period.)

Moved by Mr. Cooper: That the leaves of absence be granted.

Motion Adopted

4. That the following appointments be approved.

Agricultural Department

Paulus  
A. J. Paulus, "Associate Professor of Agricultural Education"; Salary \$2,800.00; Effective October 1, 1930. (Succeeds I. W. Duggan, resigned.)

Arts and Science Department

Edwards  
G. H. Edwards, Jr., "Assistant Professor of Mathematics"; Salary \$2,350.00; Effective September 1, 1930. (Succeeds B. H. Johnstone, deceased.)

Chemistry Department

Yarborough  
J. H. Yarborough, "Fellowship in Chemistry"; Salary \$500.00; Effective September 1, 1930.

Extension Division

Crawford  
H. W. Crawford, "Local Agent - Florence County"; Salary \$1,800.00; Effective October 15, 1930. (Temporary appointment from October 15th through June 1, 1931.) (Due to resignation no action taken on this item)

Marshall  
J. D. Marshall (Colored), "Local Agent"; Salary \$1,800.00; Effective September 1, 1930.

Turner  
E. C. Turner, Jr., "Assistant County Agent - Greenwood County"; Salary \$3,500.00; Effective August 1, 1930. After conference with Director Long, the Board fixed the salary of this position at \$208.00 per month.

Engineering Department

Philpot  
C. P. Philpot, "Instructor in Engineering"; Effective September 1, 1930. (Taking place of J. H. Sams, on leave, and to be paid by Mr. Sams.)

Pafford  
P. M. Pafford, "Instructor in Mechanical Engineering"; Salary \$175.00 per month; Effective September 26, 1930. (Emergency position)

Library

Berry  
Miss Mary Berry, "Second Assistant Librarian"; Salary \$1,300.00; Effective September 1, 1930. (Succeeds Miss Frances Earle, resigned.)

Military Department

Heffner  
Captain Pete T. Heffner, "Assistant Commandant"; Regular salary \$240.00 plus tentative salary of \$135.00; Effective August 29, 1930. (Succeeds Captain J. E. Jeffres, relieved.)

Sharp  
Captain W. B. Sharp, "Assistant Commandant"; Regular salary \$240.00 plus tentative salary of \$135.00; Effective August 29, 1930. (Succeeds Captain A. W. Penrose, relieved.)

Naramor  
Sergeant G. E. Naramor, "Assistant Commandant"; Salary \$200.00; Effective September 1, 1930.

Fowler  
Sergeant R. K. Fowler, "Assistant Commandant"; Salary \$150.00; Effective September 1, 1930.

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Military Department (Cont.)

Sergeant H. J. Wilkinson, "Assistant Commandant"; Salary \$100.00; Effective September 1, 1930.

Wilkinson

Research Department

C. H. Arndt, "Associate Plant Pathologist"; Salary \$3,000.00; Effective September 1, 1930. (Succeeds J. M. Wallace, resigned.)

Arndt

Prichard

B. E. G. Prichard, "Assistant in Agronomy"; Salary \$1,200.00; Effective September 8, 1930.

Textile Department

J. A. Boyd, "Instructor and Laboratory Assistant"; Salary \$540.00; Effective October 8, 1930. (Emergency position - to last until January 31, 1931.)

Boyd

Cook

J. M. Cook, "Laboratory Assistant"; Salary \$300.00; Effective October 1, 1930.

Moved by Mr. Cooper: That the appointments be approved.

Motion Adopted

5. At the June meeting the name of Mr. E. F. Cartee should have been brought before the Board for final election, but the matter was overlooked. The President, therefore, asked approval of his final appointment as Instructor in Weaving and Designing.

Cartee

Moved by Mr. Speer: That the appointment be approved.

Motion Adopted

6. That the Board approve the temporary appointment of Mr. Lawrence Hart as Instructor in English at a cost of not more than \$250.00 for the remainder of the year.

Hart

Moved by Mr. Cooper: That the appointment be approved.

Motion Adopted

7. That approval be given of the temporary appointment of Mrs. W. W. Fitzpatrick as Instructor in Mathematics, at a salary of \$45.00 per month, as long as needed.

Fitzpatrick

Moved by Mr. Bradley: That the recommendation be approved.

Motion Adopted

8. That approval of the cooperative expenditure of \$200.00 for the collection and distribution of ten thousand parasites of the oriental peach moth be given.

Oriental  
Peach  
moth

Moved by Mr. Bradley: That the recommendation be approved.

Motion Adopted - See roll call vote at conclusion of these minutes.

9. That \$3.00 be paid Mr. W. W. Klugh for making some charts for the Experiment Station.

Add. for  
Klugh

Moved by Mr. Speer: That the recommendation be approved.

Motion Adopted - on roll call vote.

10. The President recommended for consideration the invitation of the Association of Governing Boards of State Universities and Allied Institutions, meeting in Chapel Hill, North Carolina, on November 13th, 14th and 15th.

Invitation  
to  
meeting

Moved by Mr. Bradley: That Mr. Wannamaker be requested to attend this meeting and that his expenses be paid by the College. Should Mr. Wannamaker be unable to attend that he select a substitute.

Motion Adopted

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Appr.  
C &  
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11. The President recommended that the sum of \$1,500.00, if so much be necessary, be appropriated for the C. and R. Division for unforeseen repairs. (Approved by the Executive Committee.)

Moved by Mr. Bradley: That the appropriation be made.

Motion Adopted - See roll call vote at conclusion of these minutes.

Dairy Div.  
Emp. Res.  
(Farm Prod.)  
12. That the Dairy Division be permitted to erect an employees residence at a cost not to exceed \$1,000.00, and that rental from this residence be paid to the Farm Products Account. (Approved by Agricultural Committee and Executive Committee. To be located by Executive Committee.)

Moved by Mr. Cooper: That the recommendation be approved.

Motion Adopted - See roll call vote at conclusion of these minutes.

The Chairman called for reports from Special and Standing Committees.

Mr. Cooper, Chairman, reported that the special committee on truck growing was not ready to make a report on this project at this time.

Begin  
The President made the following report for the Financial Committee which was furnished the Secretary by Mr. W. W. Bradley, Chairman of the Insurance Committee:

Group Ins.  
Whereas at the fall meeting of the Board in 1926 an agreement was entered into between the Aetna Life Insurance Company of New York and the Clemson Agricultural College whereby the said Aetna Life Insurance Company agreed to write a ~~group~~ policy of group insurance for employees, officers and Trustees of Clemson Agricultural College. The terms of said agreement having been fully agreed to between a special committee of the Board and the Aetna Life Insurance Company and said agreement having been adopted as a whole by the Board immediately thereafter in session, and

Whereas the minutes of the Board did not show the terms upon which the Trustees were to be insured, namely; that they should pay on the same average as the employees, but should pay the entire premium on a basis of said average leaving the College free of expense for the payment of any premium on any policies taken by the Trustees.

Therefore, be it resolved; That it is the sense of the Board of Trustees now in session that the terms above set forth were definitely agreed upon with the Aetna Life Insurance Company and the purpose of this resolution is to re-affirm the terms of said agreement and make the same a record of the Board in so far as the insurance for the Board of Trustees is concerned.

Moved by Mr. Bradley: That the report of the Finance Committee on this matter be approved.

Motion Adopted

Pee Dee Sta.  
Mr. Cooper, Chairman of the Agricultural Committee recommended that Director Barre and President Sikes, with the approval of the Agricultural Committee, be authorized to make such changes in the organization of the work at the Pee Dee Station as will best meet the needs for developing the tobacco investigations, the boll weevil control work and the other experimental work at the Pee Dee Station.

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

Motion Adopted

Mr. Barnett, Chairman of the Executive Committee, stated that the recommendations of the Executive Committee were included in the President's report.

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Mr. Barnett reported that the Executive Committee had authorized the location and building of the corn barn for the Farm which had been provided for by the Board at a previous meeting; also the location of a site for the residence to be erected by Prof. J. E. Hunter on a lot just beyond the Cadet Hospital.

Farm Barn

Moved by Mr. Bradley: That the actions of the Executive Committee be approved.

Motion Adopted

The President requested the Board to approve the proposed Basket Ball Schedule as recommended by the Athletic Committee of the Board and to grant him authority to make any necessary minor changes.

Ath Assoc.  
Re: Basket Ball

Moved by Mr. Speer: That the proposed schedule be approved and that authority be given the President to make such minor changes as might be necessary.

Motion Adopted.

Liability Ins.

The President requested consideration of the matter of liability insurance for College owned trucks, automobiles, tractors, etc.

After discussion it was

Moved by Mr. Bradley: That we do not raise the question of the liability of the College, but that the Business Manager be authorized to obtain the necessary liability insurance on all College owned trucks, etc.

Motion Adopted - See roll call vote at conclusion of these minutes.

Moved by Mr. Cooper: That the Board of Trustees of Clemson College in meeting October 27, 1930, heartily commend the very splendid Agricultural Exhibits installed by Clemson College through her several divisions at the recent State Fair and that President Sikes be requested to thank, by letter, all who assisted in this work.

Motion Adopted

Mr. Speer requested that the Exhibits made by the College at the State Fair be exhibited at the Anderson County Fair.

Moved by Mr. Cooper: That the request be granted.

Motion Adopted

The following resolution was offered by Mr. Lever, namely:

WHEREAS; It has come to the attention of the membership of the Board of Trustees of the Clemson Agricultural College that the Federal Farm Board, Washington, D. C., is sponsoring a campaign for a substantial reduction in acreage planted to cotton for 1931, and for a better balanced agriculture for the South; and

Federal Farm Board

WHEREAS, We believe firmly that both projects are in the interest of the public good; therefore

BE IT RESOLVED: That the Board of Trustees of the Clemson Agricultural College gives not only its approval to these projects, but pledges its membership to the fullest cooperation in the attainment of these worthy objectives.

This resolution was adopted on a unanimous rising vote.

The President requested the Board to express its opinion in regard to changing the date of the Carolina-Clemson Foot Ball Game to be played in Columbia next fall.

Athletic's  
Carolina-Clemson  
Game Date

The Board discussed this matter but took no action.

Mr. Wannamaker stated to the Board that he had had a conference

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Hospital  
with Dr. Milford, College Surgeon, regarding the condition of the hospital. Mr. Wannamaker further stated that the present hospital building was entirely inadequate and a dangerous fire risk, and that he wished to urge upon the Board the importance of giving this matter preference over the proposed request for an Agricultural Building now carried in the Budget - since the cost of a new hospital would be much less than the cost of an Agricultural Building, a matter which must be taken into consideration during the depressed financial condition of the State.

Apr.  
Mr. Benet stated that Mr. Manning requested him to inform the Board of a conversation that he had with the Governor regarding appropriations. It was Mr. Manning's opinion that the Board should be conservative in its requests to the General Assembly at this time.

After further discussion it was

Moved by Mr. Bradley: That the President of the College be authorized to amend the Budget by asking for an appropriation of \$20,000.00 to erect the first unit of a fireproof hospital building, but that he also lay stress, in his report to the General Assembly, of the urgent need of an Agricultural Building.

Motion Adopted

Directors Long and Barre and Prof. Mitchell were called before the Board for the purpose of making a statement in reply to complaint made by Governor Richards to the effect that the College had not shown a sympathetic attitude toward the work of the South Carolina Natural Resource Commission in the investigation of the iodine content of fruits and vegetables.

Iodine  
Mr. Benet outlined his conference with Dr. Weston and others as to Bulletin #252 of the South Carolina Agricultural Experiment Station and the alleged attitude of the College.

After hearing Dr. Long, Director Barre and Prof. Mitchell, it was the sense of the Board that the criticism of the College was not warranted.

It was suggested to Mr. Barre and Mr. Mitchell that they arrange to call on Dr. Remington, of the Commission, and discuss with him the differences in analyses of Prof. Mitchell and Dr. Remington.

At the request of Chairman, the Secretary presented the following resolution dealing with all items requiring a roll call vote -

RESOLVED: That all measures and recommendations made at this 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.

Resolution adopted on unanimous roll call vote - eleven members present.

Buildings  
Director W. W. Long appeared before the Board and requested that he be allowed to negotiate a loan of \$50,000.00 for the purpose of erecting an apartment house to care for an increase in employees in the Extension Department. The rentals from the apartments to be used in the repayment of the loan.

Moved by Mr. Bradley: That this matter be referred to the Executive Committee with full authority to act.

Motion Adopted on unanimous roll call vote - eleven members present.

Moved by Mr. Sirrine: That the Board do now adjourn.

Motion Adopted and the Board adjourned at about 6:00 P. M.

Approved:

Correct:

Chairman

Secretary

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PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES  
JUNE 19, 1931

The Board convened at 3 P. M.

The following responded to the roll call:

Mr. J. E. Wannamaker, Chairman; Messrs. Bradley, Lever, Barnett, Cope, Speer, Abell and Sherard.

Mr. Cooper could not remain for the meeting and requested Mr. Bradley to cast his ballot on all matters coming before the Board with the understanding that he would confirm this vote, by letter, after he had received a copy of the minutes.

Since there were only eight members present, Mr. Bradley suggested that the Board proceed with the business before it and that the Secretary be instructed to submit a copy of the minutes to the absent members and obtain their letter vote on matters acted upon at the meeting.

Mr. Bradley's suggestion was agreed to by the Board.

The Chairman stated that the minutes of the previous meeting had been sent to each member of the Board for alterations and corrections and asked for any such.

There being no alterations or corrections, the minutes were approved.

Mr. Wannamaker called the Board's attention to the serious illness of Governor Manning, and requested that the following telegram be sent Mr. Manning:

"The Trustees now in session at the College send you their affectionate greetings. They miss the inspiration of your presence and your wise counsels. They are thankful to learn that you are improving and fervently pray that you may be restored to health and strength; that your life rich in good works may continue to be a blessing to others. God be with you."

J. E. Wannamaker, Chairman.  
S. W. Evans, Secretary.

Moved by Mr. Speer: That the message be sent immediately.

Motion Adopted.

The President presented his report; also the report of the Board of Visitors.

Moved by Mr. Speer: That the reports be received as information.

Motion Adopted.

Before dealing with the President's recommendations, The Board agreed to pass on all items without a roll call vote, with

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the understanding that a resolution would be presented at the close of the meeting, by which the required roll call vote would be recorded on all matters requiring such vote.

The following recommendations were then made by the President:

1. Resignations:

The President reported the following resignations and requested the Board to approve his action in accepting the same:

Agricultural Department

Smith  
Mrs. Vera L. Teare  
F. R. Smith, "Instructor Entomology and Zoology"; Salary \$1,200.00; Effective December 1, 1930.

Mrs. Vera L. Teare, "Statistician"; Salary \$1,300.00; Effective February 11, 1931.

Extension Division

Gowan  
Matthews  
Beason  
O'Dell  
C. Lee Gowan, "County Agent"; Salary \$3,720.00; Effective December 31, 1931.

J. S. Matthews, "Dairy Husbandman"; Salary \$2,600.00; Effective November 10, 1930.

J. T. Beason, "Asst. County Agent, Kershaw County"; Salary \$2,500.00; Effective December 30, 1930.

J. B. O'Dell, "Assistant County Agent, Sumter County"; Salary \$2,500.00; Effective May 31, 1931.

Publicity

Parker  
E. G. Parker, "Alumni Secretary and Director of Publicity"; Salary \$1,600.00; Effective September 1, 1931.

Research Department

Eddy  
C. O. Eddy "Associate Entomologist"; Salary \$3,000.00; Effective Mar. 17, 1931.

Athletic Department

Cody  
Josh Cody, "Head Coach"; Salary \$6,500.00; Effective July 1, 1931.

The resignation of Mr. Cody and the reorganization of the Athletic Department carried with it the resignation of Messrs. Carson and Guyon; effective September 1, 1931.

Moved by Mr. Speer: That the resignations be accepted.

Motion Adopted.

2. Appointments:

The President requested the approval of the following appointments: (All salaries are subject proposed revision July 1, 1931.)

Arts and Science Department

Smith  
J. O. Smith, "College Chaplain"; Salary \$700.00; Effective December 11, 1930. "Professor of Religious Education"; Effective September 1, 1931; No salary.

Agricultural Department

Ware  
R. E. Ware, "Instructor Entomology and Zoology"; Salary \$1,200.00; Effective December 1, 1930.

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Appointments (Cont'd.):

Athletic Department

J. W. Davis, "Assistant Coach"; Salary \$3,000.00; Effective September 1, 1931.

F. J. Howard, "Assistant Coach"; Salary \$2,200.00; Effective September 1, 1931.

R. M. Jones, "Assistant Coach"; Salary \$1,500.00; Effective July 1, 1931.

J. C. Neely, "Head Coach of Intercollegiate Athletics"; Salary \$6,000.00; Effective July 1, 1931.

Davis  
Howard  
Jones  
Neely

Extension Department

C. G. Cushman, "Dairy Specialist"; Salary \$3,200.00; Effective January 1, 1931.

C. W. Stroman, "Asst. to Farm Extension Engineer"; Salary \$125.00 per month; Effective February 9, 1931; Temporary position.

Cushman  
Stroman

Research Department

M. B. Stevenson, "Assistant Plant Pathologist"; Salary \$1,500.00; Effective December 1, 1930.

Moved by Mr. Speer: That the appointments be approved.

Motion Adopted.

Stevenson

3. Transfers:

That the following transfers be made:

Research Department

O. L. Cartwright from "Assistant Entomologist" to "Acting Associate Entomologist"; Salary \$2,400.00; Effective March 15, 1931.

Cartwright

Extension Division

R. W. Coarsey from "County Agent, Chester County" to "Dairy Husbandman, Dairy Division"; Salary \$3,200.00; Effective January 1, 1931.

M. C. Crain from "Assistant County Agent, Greenville County" to "County Agent, Chester County"; Salary \$3,000.00; Effective January 1, 1931.

T. W. Morgan from "County Agent, Mc Cormick County" to "County Agent, Aiken County"; Salary \$3,500.00; Effective January 1, 1931.

E. L. Rogers from "County Agent, Greenwood County" to "County Agent, Mc Cormick County"; Salary \$3,000.00; Effective January 1, 1931.

E. H. Talbert from "Assistant County Agent, Florence County" to "Packing and Grading Specialist, Marketing Division"; Salary \$2,700.00 January 1, 1931.

E. C. Turner, Jr., from "Assistant County Agent, Greenwood County" to "County Agent, Greenwood County"; Salary \$3,500.00; Effective January 1, 1931.

W. H. Pressley from "Assistant County Agent, Clarendon County" to "Assistant County Agent, Florence County"; Salary \$2,400.00; Effective January 7, 1931.

T. M. Cathcart from "County Agent, Dorchester County" to "County Agent, Lee County"; Salary \$3,500.00; Effective February 15, 1931.

Coarsey

Crain

Morgan

Rogers

Talbert

Turner

Pressley

Cathcart

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Jackson

Transfers (Cont'd.)

R. A. Jackson from "County Agent, Lee County" to "County Agent, Dorchester County"; Salary \$3,000.00; Effective February 15, 1931.

Moved by Mr. Speer: That the transfers be approved.

Motion Adopted.

4. Second Probationary Year:

The following officers having served satisfactorily in their various positions for one year were recommended that they be elected to their second probationary period of service: (All salaries are subject to proposed revision July 1, 1931.)

Agricultural Dept.	Title	Present Salary	Date App.
H. P. Cooper . . . .	Prof. of Agronomy . . . .	\$1,800.00.	7-1-30*
L. W. Smith . . . .	Supt. Poultry Plant. . . .	1,800.00.	9-1-30
Marvin Guin . . . .	Asst. Prof. Ag. Ec. . . .	1,200.00.	6-1-30**
R. E. Ware . . . .	Instr. Ent. & Zool. . . .	1,200.00.	12-1-30
J. W. Burdette . . . .	Instr. Agronomy . . . .	1,500.00.	9-1-30
A. J. Paulus . . . .	Prof. Ag. Ed. . . . .	2,800.00.	10-1-30
(Paulus - Paid from Smith-Hughes Funds)			
* \$1,800.00 Paid by Research Department.			
** \$1,200.00 Paid by Research Department.			

Cooper  
Smith  
Guin  
Ware  
Burdette  
Paulus

Arts & Science Dept.

J. C. Hendricks . . . .	Asst. Prof. Physics. . . .	\$2,500.00.	9-1-30
G. H. Edwards . . . .	Asst. Prof. Math. . . . .	2,350.00.	9-1-30

Hendricks  
Edwards

Engineering Dept.

F. T. Tingley . . . .	Prof. Elec. Engr. . . . .	\$2,900.00.	9-1-30
C. M. Asbill . . . .	Asst. Prof. Elec. Engr. . . .	2,000.00.	9-1-30
C. P. Philpot . . . .	Instr. Engineering . . . .	2,000.00.	9-1-30

Tingley  
Asbill  
Philpot

Library

Miss Mary Berry . . . .	2nd Asst. Librarian. . . .	\$1,300.00.	9-1-30
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Berry

Research Department

H. P. Cooper . . . .	Agronomist. . . . .	\$1,800.00.	7-1-30*
W. C. Nettles . . . .	Asst. Entomologist . . . .	1,600.00.	7-1-30
M. B. Stevenson . . . .	Asst. Plant Path. . . . .	1,500.00.	12-1-30
B. E. G. Prichard . . . .	Asst. in Agronomy . . . .	1,200.00.	9-8-30
C. H. Arndt . . . .	Assoc. Plant Path. . . . .	3,000.00.	9-1-30
C. Gunnells . . . .	Asst. Ag. Econ. . . . .	1,800.00.	7-1-30
M. Guin . . . .	Asst. Ag. Ec. . . . .	1,200.00.	6-8-30**
J. G. Moxon . . . .	Supt. A. R. Testing. . . .	1,200.00.	7-1-30
* \$1,800.00 Paid by Agricultural Department.			
** \$1,200.00 Paid by Agricultural Department.			

Cooper  
Nettles  
Stevenson  
Prichard  
Arndt  
Gunnells  
Guin  
Moxon

Extension Division

T. L. Vaughan . . . .	Asst. State Club Ldr. . . .	\$3,000.00.	7-1-30
O. M. Clark . . . .	Farm Management Spec. . . .	3,250.00.	8-1-30
Alfred Lutken . . . .	Ext. Entomologist. . . .	2,250.00.	7-1-30
T. A. Cole . . . .	Agt. in Marketing. . . . .	2,700.00.	1-1-30

Vaughan  
Clark  
Lutken  
Cole

Moved by Mr. Cope: That the recommendation be approved.

Motion Adopted.

5. Third Probationary Year:

The following officers having served satisfactorily for approximately two years were recommended that they be elected to their third probationary period of service: (All salaries are subject to proposed revision July 1, 1931)

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Agricultural Dept.	Title	Pres. Salary	Appointed
W. E. Johnson. . . . .	Asst. Prof. Ag. Eds. . . . .	\$ 600.00. . .	8-1-29 <i>Johnson</i>
Arts & Science Dept.			
J. J. Mahoney. . . . .	Assoc. Prof. Physics. . . . .	\$3,000.00. . .	9-1-29 <i>Mahoney</i>
D. C. Sheldon. . . . .	Assoc. Prof. Math. . . . .	3,000.00. . .	9-1-29 <i>Sheldon</i>
G. E. Metz. . . . .	Instructor. . . . .	1,200.00. . .	9-1-29* <i>Metz</i>
S. J. L. Crouch. . . . .	Prof. Relig. Ed. . . . .	000.00. . .	9-1-29 <i>Crouch</i>
J. K. Goode. . . . .	Asst. Prof. Relig. Ed. . . . .	000.00. . .	9-1-29 <i>Goode</i>
C. Satterlee. . . . .	Asst. Prof. Relig. Ed. . . . .	000.00. . .	9-1-29 <i>Satterlee</i>
* \$1,000.00 Paid by Registrar's Office.			

Chemistry Dept.			
Andrew Murphy. . . . .	Instr. in Chemistry . . . . .	\$1,600.00. . .	6-1-29 <i>Murphy</i>
F. W. zur Burg. . . . .	Instr. in Chemistry . . . . .	1,600.00. . .	6-1-29 <i>zur Burg</i>

Engineering Dept.			
D. H. Shenk. . . . .	Assoc. Prof. Mech. Engr. . . . .	\$2,500.00. . .	9-1-29 <i>Shenk</i>
D. D. Curtis. . . . .	Prof. Mechanics. . . . .	3,000.00. . .	9-1-29 <i>Curtis</i>
S. W. Little. . . . .	Asst. Prof. Arch. . . . .	2,000.00. . .	9-1-29 <i>Little</i>
R. L. Anderson. . . . .	Assoc. Prof. Arch. . . . .	2,500.00. . .	9-1-28 <i>Anderson</i>

Research Dept.			
W. R. Paden. . . . .	Assoc. Agronomist. . . . .	\$3,000.00. . .	9-1-29 <i>Paden</i>
C. C. Bennett. . . . .	Lab. Asst. Botany. . . . .	1,500.00. . .	8-1-29 <i>Bennett</i>
L. E. Scott. . . . .	Asst. Horticulturist . . . . .	2,400.00. . .	10-1-29 <i>Scott</i>
H. A. White. . . . .	Asst. Ag. Economist. . . . .	1,000.00. . .	7-1-29 <i>White</i>
E. C. Elting. . . . .	Assoc. Dairyman. . . . .	2,800.00. . .	3-1-29 <i>Elting</i>

Textile Dept.			
W. E. Shinn. . . . .	Assoc. Prof. Wea. & Des. . . . .	\$3,000.00. . .	9-1-29 <i>Shinn</i>
J. L. Brock. . . . .	Instr. Ind. Ed. . . . .	1,600.00. . .	10-29 <i>Brock</i>

Moved by Mr. Cope: That the recommendation be approved.

Motion Adopted.

6. Final Election:

The following officers having served satisfactorily for approximately three years in their various positions were recommended that they be passed on for final election to serve during the pleasure of the Board: (All salaries are subject to proposed revision July 1, 1931)

Agricultural Dept.	Title	Pres. Salary	Appointed
D. W. Teare. . . . .	Assoc. Prof. Ag. Engr. . . . .	\$2,400.00. . .	9-1-28 <i>Teare</i>
F. S. Andrews. . . . .	Assoc. Prof. Hort. . . . .	2,400.00. . .	9-1-28 <i>Andrews</i>
R. A. Mc Ginty. . . . .	Prof. Horticulture . . . . .	1,267.00. . .	7-1-28* <i>Mc Ginty</i>
G. M. Armstrong. . . . .	Prof. Botany & Bact. . . . .	2,000.00. . .	7-1-28** <i>Armstrong</i>
B. A. Klutts. . . . .	Asst. Prof. Ag. Ed. . . . .	2,600.00. . .	10-1-28 <i>Klutts</i>
* \$1,267.00 Paid by Research Dept.			
** \$2,000.00 Paid by Research Dept.			

Arts & Science Dept.			
G. R. Sherrill. . . . .	Assoc. Prof. Hist. & Ec. . . . .	\$3,000.00. . .	9-1-28 <i>Sherrill</i>
W. W. Burton. . . . .	Asst. Prof. Math. . . . .	2,500.00. . .	9-1-28 <i>Burton</i>

Chemistry Dept.			
Peter Carodemos. . . . .	Assoc. Prof. Chem. . . . .	\$2,500.00. . .	8-21-28 <i>Carodemos</i>
H. L. Hunter. . . . .	Asst. Prof. Chem. . . . .	2,000.00. . .	8-17-28 <i>Hunter</i>

Engineering Dept.			
J. A. Stevenson. . . . .	Asst. Prof. Civil Engr. . . . .	\$2,200.00. . .	9-1-27 <i>Stevenson</i>
J. H. Sams. . . . .	Instr. in Engr. . . . .	2,300.00. . .	2-1-27 <i>Sams</i>

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Research Dept.	Title	Pres.	Salary	Appointed
<i>Mc Ginty</i> R. A. Mc Ginty.	Horticulturist.	\$1,267.00.	7-1-28*	
<i>Watson</i> S. J. Watson.	Res. Assistant.	2,100.00.	1-1-28	
* \$1,267.00 Paid by Agricultural Dept.				

Textile Dept.	Title	Pres.	Salary	Appointed
<i>Macormac</i> A. R. Macormac.	Assoc. Prof. Text. Chem.	\$3,000.00.	3-22-28	
<i>Dunlap</i> G. H. Dunlap.	Instr. Card. & Spinning.	1,200.00.	9-1-28	

#### Extension Division

<i>Steer</i> R. D. Steer.	Agt. Dairying.	\$2,200.00.	1-1-29	
<i>Mc Alister</i> J. T. Mc Alister.	Farm Ext. Engineer.	2,400.00.	7-1-28	

After discussion concerning the method of grading students by Professors Sherrill and Fernow, it was

Moved by Mr. Speer: That the recommendation be adopted.

#### Motion Adopted.

#### 7. Leaves of Absence:

*metz*  
(a) The President recommended that Mr. G. E. Metz, Instructor in Mathematics, be granted a leave of absence without pay from September 1, 1931 to September 1, 1932, for the purpose of taking graduate work.

(b) The President recommended that Mr. G. E. Metz, Assistant Registrar, be granted a leave of absence without pay from September 1, 1931 to June 1, 1932. Mr. Metz has been awarded a fellowship by the Association of Collegiate Registrars and will pursue graduate work at Columbia University.

*Doggett*  
(c) The President recommended that Miss Marguerite V. Doggett, Head Librarian, be granted a leave of absence without pay from August 18, 1931 to September 1, 1932. Miss Doggett plans to study in New York City.

*morgan*  
(d) The President recommended that Mr. C. L. Morgan, Professor of Poultry Husbandry, be granted a leave of absence without pay from September 1, 1931 to June 30, 1932. Mr. Morgan wishes to pursue graduate work at the University of Wisconsin.

*Watkins*  
(e) The President granted D. W. Watkins, Assistant Director of Extension, a leave of absence without pay for six months, beginning March 23, 1931, and asked approval of the action. Mr. Watkins is doing some work with the United States Department of Agriculture.

Moved by Mr. Speer: That the leaves of absence be granted without pay.

#### Motion Adopted.

*Grading uniform*  
Moved by Mr. Barnett: That the President investigate very carefully the quality of teaching being done by each member of the faculty and that the system of grading be made as near uniform as possible in all departments.

#### Motion Adopted.

The President respectfully recommended the following for approval:

1. Having successfully completed one of the regularly

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prescribed courses authorized by the Board of Trustees and duly published in the catalog, the Faculty and the President recommend that the degree of Bachelor of Science be conferred upon the following graduates of Clemson College:

Graduates of 1931

Agriculture-Agronomy Major

Fletcher Wayne Cannon  
Leon Olin Clayton  
Elmer Eugene Epting  
William Harold Fleming  
Olin Carlisle Lewis  
Hugh Mc Fadden Mc Laurin, Jr.  
William Jones Martin  
Eskel Norton Miller  
Preston Miller Motes  
Edwin Page Rogers  
John Wendell Sample  
Thomas Earle Smith  
Dan Franklin Sowell  
Ford Bridgers Stanton

Agriculture-Animal Husbandry Major

John Crawford Barber  
Hasseltine Chaffee Coward  
Thomas Tatum Traywick  
James Frazier Love  
Walter Ansel Ridgeway

Agriculture-Agricultural Chemistry Major

Thomas Ebenezer Ellis  
Ernest Eugene Leslie  
Walter Roy Ridlehuber  
Neal Paul Seigler

Agriculture-Dairy Husbandry Major

Lewis Deveau Blake, Jr.  
George Wesley Caughman  
Ralph Henry Mc Gee  
Thomas Henry Fagg  
Robert Maurice Jones

Agriculture-Economics Major

Lewis Elliott Hendricks  
David Cecil Hudgens  
Morgan Columbus Rochester  
Nat Erskine Watson

Agriculture-Education Major

Olando William Black, Jr.  
Julian Samuel Boykin, Jr.  
Frank Avery Burns  
Hilton Preston Byrd  
Thomas Franklin Clinton  
Charlie Edward Cloaninger  
Harold Wilton Dill  
Hugh John Dowdle  
Willie Hance Finley  
Alard Dustin Grainger  
John Dalton Miller  
Truman Stokes Mullikin  
Robert Franklin Palmer  
Jesse Richardson Wood  
Carl Grady Zimmerman

Agriculture-Entomology Major

Louis Eugene Aull  
Robert Bell Casey  
Heyward Howard Horry  
Thomas Watson Neely  
Ralph Stuart Owen  
Ernest Edwin Padgett  
John Orian Rowell  
John Gordon Watts  
F. B. Whittington

Agriculture-Horticulture Major

William Carroll Barnes  
William De Pre Hodge  
Marion Causey Mason  
William Andrew Shields  
Edward Henry Townsend  
Thomas Kirkland Watts  
Avery Alexander Webb  
John Elbert Wolfe

Architecture

William Wilkinson King  
John Allen Long  
Louis Michael Wolff  
William Boyce Pearson, Jr.  
Henry Andrews Ripplemeyer

Arts and Science

Joel Goodlett Adams  
William Flinn Gilland

Degrees -  
Graduates

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Valentine Motte Barnes, Jr.  
 Arnold Romaine Crawford  
 William Malcolm Crouch  
 Marion Bristol Evans  
 Howard Daniel Folk

James Wilson Newman  
 Claude Augustus Seawright  
 Ernest Peter Sheheen  
 Elijah Brockenborough White, Jr.

### Chemistry

Frank Hodges Crymes  
 Jack Lewis Green

Julius Ducworth Robertson  
 George Elliott Townsend

### Civil Engineering

Thomas Peden Anderson, Jr.  
 Charles Gemmell Arthur  
 Harvey Doyle Bauknight  
 Charles Earnest Crutchfield  
 John Swift Davis  
 William David Gantt  
 Charles Wesley Harrell

Frank Warner Lee, Jr.  
 Reid Franklin Long  
 John Mundy Mann  
 Joe Peter Miley  
 Malcolm Chappelle O'Cain  
 Homer Jarrett Solomon  
 James Huskey Stephens

W. B. Hough

### Electrical Engineering

William Manigault Barnwell  
 Martin Wise Caughman  
 John Loran Chapman  
 George Archibald Douglass  
 George Herman Epting  
 Harold Nicholas Fellers  
 Thomas Harmon Griffith  
 George Bunion Hagood  
 Gordon Clement Hoffman

Oscar William Jackson  
 Charles England Jarrard  
 James Lee Patterson  
 Cecil Vaughan Rentz  
 William Henry Richardson  
 Lott Townsend Rogers  
 Alfred Teasdale Vick  
 Joseph Shelor Walker  
 William Thomas Watson

### Engineering-Industrial Education

William Theodore Bennett  
 DeBruhl Jim Cobb  
 George Lever Edwards  
 John Gordon Ferguson

William Joel Patterson  
 Graydon Joiner Pugh  
 Don Hampton Rogers  
 Harold Clark Smith

John Marcus Smith

### Mechanical Engineering

Lanier Montgomery Allison  
 William Mills Estes, Jr.

James La Fayette Hart  
 James Arthur Mc Kerley

### Textile Engineering

Whiteford Carlyle Blakeney  
 Augustus Nardin Bozeman, Jr.  
 Jack Cely Childers  
 James Alton Cook  
 Walter Clyde Crain  
 Benjamin Hawkins Crawford  
 Thomas Irwin Dashiell

William Gantt Day  
 James Lee Guy  
 Thomas Henderson Ham  
 John Randolph Poag  
 Endel Lee Ramey  
 Bennett Smedes Rose  
 Edwin Barry Speth, Jr.

Leonard Dorian Swearingen

### Textile Chemistry

George Ladshaw Dozier  
 Lawrence Hart

William Lyles Hicks  
 John Beverly League

### Weaving and Designing

William Harold Crout

Chris Suber, Jr.

### Textile Industrial Education

Ray Elson Black  
 George Thomas Bryson  
 James Lewis Caldwell

Asa Travis Goff  
 Evans Long  
 Howard Thomas Mahaffey

Charles Lake Taggart

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DEGREES CONFERRED SINCE JUNE 1930

Agriculture-Education Major

Ralph Cannon Wiggins

Architecture

Clarence M. Kuykendal

Arts and Science

Charley Lee Mc Meekin

Julian Sims Martin

States Right Roberson

John B. Rogers, Jr.

Clinton Gilreath Rowland, Jr.

Electrical Engineering

James Boyce Bevill

Adam Rudolph Kinard

Engineering Industrial Education

Leonard Earl Jones

Richard Charles Woodruff

Textile Industrial Education

Oscar Franktus Funderburk

Textile Engineering

Randal Archie Hayes

The following are recommended to receive the Bachelor of Science degree when they shall have completed their work:

J. B. Anderson

G. C. Bolen

H. C. Booth

M. G. Bowles, Jr.

W. Breedlove

E. F. Burgess

J. W. Cochran

W. A. Coln, Jr.

A. J. David, Jr.

B. W. Davis

T. W. Henderson

H. M. Herlong

M. L. Long

C. H. Ragsdale

W. A. Sheppard

T. T. Smoak

C. B. Stevens

J. Vance

J. W. Williams

H. W. Whitlock

C. Du Rant

Moved by Mr. Speer: That the recommendation be approved.

Motion Adopted.

2. That the scholarship and tuition awards for 1930-1931 be approved.

Approved.

3. That the Business Manager and the College Treasurer be authorized to install, with a view to having annual audits made, an adequate system of accounting in all divisions, departments or branches of the College selling products or handling any funds. Also that the services of an accountant be authorized to assist if necessary.

Moved by Mr. Speer: That the recommendation be approved.

Motion Adopted.

4. That the following resolution approved by letter vote on January 19th, be incorporated in the minutes of this meeting;

"Resolved that E. E. Hall, Superintendent of the Pee Dee Experiment Station, Florence, S. C., of the Corporation of the Clemson Agricultural College, be and hereby is authorized, empowered and directed, and on behalf and in the name of this corporation, to forthwith make application, pursuant to the laws of the United States and the

*Audits*

*Authority given for services of accountant*

*Hall*

*also for Hall Jr*

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uses of  
alcohol - 73 sec  
# 3 of

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regulations and decisions of the United States Internal Revenue Department thereunder, for a permit to use alcohol free of tax, and to execute and deliver to the proper authorities any and all bonds, notes, reports and papers required by said laws, regulations and decisions in the premises".

Moved by Mr. Speer: That the recommendation be approved.

Motion Adopted.

5. That a deed to right of way for a paved high way by Camp Clark be granted.

Approved. (The Chairman of the Board authorized to sign necessary papers)

6. That T. L. Vaughan be given the title of Specialist in Recreation and Camps for 4 H Clubs.

Approved.

7. That the title of J. H. Sams be changed from Instructor Professor in Engineering to Assistant/ of Mechanical Engineering.

Approved.

8. That the title of D. D. Curtis be changed from Professor of Mechanics to Professor of Mechanics and Hydraulics.

Approved.

9. That the title of Peter Carodemos be changed from Assistant Professor of Chemistry to Associate Professor of Chemistry.

Approved.

10. That a gift of \$1,000.00 entitle one to establish a memorial scholarship.

Approved.

11. That Mr. Harold Major of Anderson be appointed attorney for the Board of Fertilizer Control. The present attorney lives in Columbia and is not readily accessible. (Approved by Fertilizer Committee)

Approved.

12. That the College renew its contract with the Duke Power Company for a period of one to five years. (Executive Committee recommended that renewal be on annual basis if possible)

Approved.

12½. That the minimum rate for electricity be \$1.00 per month and for water 0.50¢ per month. The usual discount to apply.

Approved.

Camp Clark  
Camp

Vaughan  
title

Sams  
title

Curtis  
title

Carodemos  
title

Scholarships

Attorney  
Major

Duke Power  
Co

Light & Water  
Rate

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13. That the unused balances in the Cadet Fund for living expenses be used in the repair of Barracks No. 1. (Approved by Executive Committee) Moved by Mr. Bradley: ~~That the recommendations be~~ *Unexpended balances* approved.

Motion Adopted.

14. That \$50,000.00 be borrowed in accordance with the act of the General Assembly for the erection of residences for the Extension forces, and that a special committee be appointed to prepare the note and to consider any other matters pertaining to location, rent to be charged, etc. (Approved by Executive Committee)

Moved by Mr. Speer: That the matter be referred to the Executive Committee for report to be made at the next meeting of the Board.

Motion Adopted.

15. That the location just in the rear of the house now occupied by Mr. W. H. Washington be reserved for Professor S. M. Martin; also the lot south of the house occupied by Mr. Neely be reserved for Prof. Bradley, for a period of time expiring at the pleasure of the Board. (Approved by Executive Committee)

Approved.

16. Mr. B. B. Burley has requested permission to change houses without a change of rental. This change was not recommended by the President. (Approved by Executive Committee)

Change not approved.

17. That the College Surgeon and the Business Manager be requested to find some other place to be used as an emergency hospital rather than the Trustee House. (Approved by Executive Committee)

Approved.

18. That the President be authorized to secure more office space for the Extension Service - even using a residence building if one should be made available. (Approved by Executive Committee)

Moved by Mr. Abell: That the recommendation be approved.

Motion Adopted.

19. That the overdrafts on appropriations for the fiscal year 1929-30 be approved. (Approved by Finance Committee)

Approved.

20. That \$5.00 be paid Professor W. W. Klugh for making some lantern slides to be used in the President's Office. (Approved by Finance Committee)

Approved.-(See roll call vote)

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unexpended  
Balances  
(Ext)  
+  
Res  
June 19, 1931  
21. That unexpended balances on Extension and Research funds for the year 1930-31 be spent in the discretion of the President of the College and the Director concerned. (Approved by Finance Committee)

Approved.

22. That the College be authorized to purchase a car for the use of the Division of Education in transporting students doing practice teaching. The purchase of the car to be financed through the "Reinvestment, Agricultural Education" account from funds received under Smith-Hughes agreement for "Transportation of Students". Approximately \$300.00 net available annually. (Approved by Finance Committee)

Approved - (See roll call vote)

23. That motor vehicle supplies to the extent of \$300.00 be financed through the "Reinvestment, Agricultural Education" account from funds received under "Smith-Hughes" agreement for the "Transportation of Students" doing practice teaching. (Approved by Finance Committee)

Approved.

24. That all funds received from rents of residences and sale of lights and water be carried in a revolving account for payment toward expenses incurred in handling these activities. This is to avoid apparent increase in income and expenditures. These accounts were previously carried in the regular budget. (Approved by Finance Committee)

Approved.

25. That the letter of Mr. Josh Cody concerning his salary for the past year be referred to the Athletic Council for report and recommendation to the Board. (Approved by Finance Committee)

Adopted.

Mr. Barnett read the minutes of the Board in regard to Mr. Cody's contract and salary and requested the Secretary to record him as voting NO on paying the additional salary of \$500.00 or referring the matter to the Athletic Council.

Dr. Sikes stated that he had a conference with Mr. Cody in regard to salary of \$6500.00 and that Mr. Cody requested that the matter be referred to the Board.

26. That the President's salary be reduced from \$9,000.00

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to \$7,500.00; effective May 1, 1931. (Approved by Finance Committee)

Moved by Mr. Speer: That this be approved with regret.

Adopted.

27. That no increase of salaries be made this year from  
collegiate funds. (Approved by Finance Committee)

Adopted.

28. That \$3,200.00 be the maximum salary of Heads of Divisions when paid from collegiate funds; when combined with research or extension \$1,600.00; when combined with research and extension \$1,066.66. (Approved by Finance Committee)

Approved.

29. That the maximum salary paid full professors be \$3,000.00. (Approved by Finance Committee)

Approved.

30. That, if the salary of the Head of the Division of Education must be paid from Collegiate Funds, it be \$3,200.00; and that the Associate Professor be paid \$2,500.00. (Approved by Finance Committee)

Approved.

31. That the salary of the Superintendent of Grounds be \$3,000.00. (Approved by Finance Committee)

Approved.

32. The President recommended that all directors and employers of labor be requested to readjust wages paid their employees. (Approved by Finance Committee)

Approved.

33. That all salaries paid from collegiate or cadet funds and not reduced by readjustment - be reduced 5% but the matter of a reduction in salary of Mess Officer be left to the discretion of the President. (Approved by Finance Committee)

Approved.

34. That Professor C. M. Furman be requested to consider releasing the College from paying his pension of \$1,000.00 in view of the financial condition of the College. (Approved by Finance Committee)

Moved by Mr. Speer: That this be left to the discretion of the President of the College.

Motion Adopted.

Salary on creeper

not Salaries of Heads of Div.

not Sal. profs.

Sal. Head Div. of Ed.

Salary Supt. G & R

Salary Reduction

annuity (Pension) C. M. Furman

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June 19, 1931  
35. The President recommended that the salary of the Commandant be made \$1,500.00 with a residence; effective 1932-33; or \$2,000.00 with a charge of \$500.00 for the use of his present house. (Approved by Finance Committee)

*Salary Commandant*  
Moved by Mr. Speer: That the salary be fixed at \$2,000.00 and that house rent of \$500.00 be paid by the Commandant.

Motion Adopted.

36. Moved by Mr. Barnett: That the recommendation and action of the Board in regard to the Commandant's salary and house rent be effective July 1, 1931.

Motion Adopted.

37. That the Directors of Research, Extension and Livestock Sanitary Work be authorized to reduce salaries with the approval of the President or to readjust salaries according to policy of Board.

Adopted.

*Salary Reduction*  
*Salary Stenographers*  
38. That the rule granting to stenographers a yearly increase of \$60.00 - up to \$1,200.00 per year - be suspended this year.

Approved.

The following resolution was unanimously adopted by the Board of Trustees:

*R. M. Cooper*  
RESOLVED: That the Trustees of the Clemson Agricultural College now in session appreciate and commend the work of Hon. R. M. Cooper, Jr., in presenting the needs of Clemson College to the South Carolina Legislature during the last session and the clearness and fairness with which he presented those needs.

*Sam W. Cannon conf. of Degree*  
Moved by Mr. Sherard: That the President investigate the matter of conferring a B. S. Degree on Mr. Sam W. Cannon, State Electrician - and former Clemson student.

Motion Adopted.

*Rent Riggs Property*  
Mr. Wannamaker read a letter from Mrs. W. M. Riggs in regard to the College renting her land adjacent to the College property.

Moved by Mr. Speer: That the College pay Mrs. Riggs the sum of \$75.00 for rent of her land for the year 1931.

Motion Adopted. (See roll call vote)

The President presented the budget for the fiscal year 1931-32 (Budget previously considered by Finance and Executive Committees)

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COLLEGIATE ACTIVITIES 1931-32

Budget

A. DEPARTMENTS OF INSTRUCTION:		Salaries	Operation	Total
1.	Agriculture . . . . .	\$ 52,070.16.	\$ 21,220.00.	\$ 73,290.16
2.	Arts & Science . . . . .	59,297.50.	1,310.00.	60,607.50
3.	Chemistry . . . . .	16,767.50.	4,695.00.	21,462.50
4.	Engineering . . . . .	53,930.00.	10,877.00.	64,807.00
5.	Military . . . . .	4,892.50.	1,100.00.	5,992.50
6.	Textile . . . . .	29,515.00.	8,040.00.	37,555.00
7.	Library . . . . .	4,705.00.	2,138.00.	6,843.00
1931-1932 Totals . . . . .		\$221,177.66.	\$ 49,380.00.	\$270,557.66

Estimated Totals 1930-1931. . . \$236,090.00. \$ 54,650.00. . \$290,740.00

B. MISCELLANEOUS:

8.	President's Office . . . . .	\$ 14,364.00.	\$ 7,456.00.	\$ 21,820.00
9.	Treasurer's Office . . . . .	7,410.00.	4,066.00.	11,476.00
10.	Business Manager's Office . . . . .	3,800.00.	1,800.00.	5,600.00
11.	Contingent . . . . .	00.00.	2,000.00.	2,000.00
12.	Contingent Alumni Office . . . . .	00.00.	2,000.00.	2,000.00
13.	Trustee Expenses . . . . .	00.00.	2,000.00.	2,000.00
14.	Scholarships . . . . .	00.00.	17,000.00.	17,000.00
15.	Summer School . . . . .	00.00.	500.00.	500.00
16.	Insurance, etc. . . . .	5,418.34.	11,527.00.	16,945.34
1931-1932 Totals . . . . .		\$ 30,992.34.	\$ 48,349.00.	\$ 79,341.34

Estimated Totals 1930-1931. . . \$ 39,225.00. \$ 52,889.27. . \$ 92,114.27

C. SERVICE DEPARTMENT:

17.	Heat, Light & Water . . . . .	\$ 00.00.	\$ 28,950.00.	\$ 28,950.00
18.	Construction & Repairs . . . . .	00.00.	21,010.00.	21,010.00
19.	Grounds, Roads & Hauling . . . . .	3,000.00.	14,082.00.	17,082.00
1931-1932 Totals . . . . .		\$ 3,000.00.	\$ 64,042.00.	\$ 67,042.00

Estimated Totals 1930-1931. . . \$ 3,250.00. \$ 73,105.00. . \$ 76,355.00

D. FERT. INSP. & ANALYSIS:

20.	Fertilizer Inspection . . . . .	\$ 3,325.00.	\$ 13,931.00.	\$ 17,256.00
21.	Fertilizer Analysis . . . . .	7,790.00.	3,315.00.	11,105.00
1931-1932 Totals . . . . .		\$ 11,115.00.	\$ 17,246.00.	\$ 28,361.00

Estimated Totals 1930-1931. . . \$ 11,700.00. \$ 18,221.00. . \$ 29,921.00

GRAND TOTALS 1931-1932 . . \$266,285.00. \$179,017.00. . \$445,302.00

CLEMSON COLLEGE ATHLETIC ASSOCIATION

ESTIMATED EXPENDITURES:

		1930	Proposed 1931
A-1	Salaries . . . . .	\$ 16,011.12.	\$ 13,700.00
A-2	Wages . . . . .	520.00.	500.00
A-3	Officials . . . . .	1,000.00.	1,000.00
B-1	Freight and Express . . . . .	300.00.	50.00
B-2	Travel . . . . .	12,000.00.	10,500.00
B-3	Telegraph and Telephone . . . . .	200.00.	200.00
B-4	Repairs . . . . .	500.00.	500.00
B-5	Printing and Advertising . . . . .	400.00.	200.00
B-7	Guarantees . . . . .	3,500.00.	3,000.00
C-4	Office Supplies . . . . .	200.00.	150.00
C-9	Gas, Oil, etc. . . . .	200.00.	180.00
C-12	Athletic Supplies . . . . .	8,000.00.	6,500.00
D-8	Refunds . . . . .	20.00.	00.00
D-10	Taxes and Dues . . . . .	1,000.00.	1,000.00
Totals . . . . .		\$ 43,851.12.	\$ 37,480.00

Salary Details:

Head Coach (Neely) . . . . .	\$ 6,000.00
Asst. Coach (Davis) . . . . .	3,000.00
Asst. Coach (Howard) . . . . .	2,200.00

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Asst. Coach (Jones)	\$ 1,500.00
Assistants	1,000.00
	<u>\$ 13,700.00</u>

THE SOUTH CAROLINA EXPERIMENT STATION

1931-1932

PROSPECTIVE INCOME:

1.	Hatch and Adams Funds (U. S.)	\$ 30,000.00
2.	Purnell Fund (U. S.)	60,000.00
		<u>\$ 90,000.00</u>
3.	From Sale of Farm Products (Estimated)	60,000.00
	<u>Total</u>	<u>\$150,000.00</u>

SUMMARY PROPOSED EXPENDITURES

	Farm Products	Hatch	Adams	Purnell	Total	
A-1	Salaries....\$ 00.00.	\$ 7,140.00.	\$ 9,540.00.	\$ 40,510.00.	\$ 57,190.00	
A-2	Wages..... 18,200.00.	2,400.00.	2,675.00.	6,266.00.	29,541.00	
B-1	Frts. & Exp. 700.00.	00.00.	00.00.	00.00.	700.00	
B-2	Travel..... 450.00.	285.00.	400.00.	3,875.00.	5,010.00	
B-3	Tel. & Tel. 370.00.	175.00.	50.00.	195.00.	790.00	
B-4	Repairs..... 2,850.00.	75.00.	50.00.	117.00.	3,092.00	
B-5	Printing... 00.00.	700.00.	00.00.	2,000.00.	2,700.00	
B-6	H., L., etc. 310.00.	00.00.	00.00.	00.00.	310.00	
B-7	O. Con. Ser.. 300.00.	100.00.	00.00.	100.00.	500.00	
C-2	Fuel Sup... 350.00.	00.00.	275.00.	80.00.	705.00	
C-3	F. & V. Sup.. 16,800.00.	325.00.	00.00.	1,830.00.	18,955.00	
C-4	Off. Sup... 150.00.	350.00.	150.00.	400.00.	1,050.00	
C-7	Ref. Sup... 65.00.	00.00.	00.00.	00.00.	65.00	
C-8	Ed. Sup..... 00.00.	250.00.	00.00.	00.00.	250.00	
C-9	M. Veh. Sup.. 2,800.00.	200.00.	00.00.	175.00.	3,175.00	
C-10	Agr. Sup... 3,200.00.	300.00.	75.00.	525.00.	4,100.00	
C-12	Oth. Sup... 2,100.00.	900.00.	700.00.	1,212.00.	4,912.00	
D-2	Rents..... 10.00.	00.00.	00.00.	00.00.	10.00	
D-4	Insurance 180.00.	00.00.	00.00.	00.00.	180.00	
D-10	Contr'btns. 25.00.	00.00.	00.00.	00.00.	25.00	
E-1	Contingent. 1,565.00.	350.00.	635.00.	1,515.00.	4,065.00	
G-1	Of. Equip... 00.00.	200.00.	00.00.	150.00.	350.00	
G-4	M. Veh. Eq... 1,875.00.	00.00.	00.00.	00.00.	1,875.00	
G-5	M'less. V. E. 250.00.	00.00.	00.00.	00.00.	250.00	
G-6	Livestock.. 2,375.00.	00.00.	00.00.	00.00.	2,375.00	
G-7	Ed. Eq..... 00.00.	325.00.	00.00.	00.00.	325.00	
G-8	Ot. Equip.. 2,225.00.	925.00.	450.00.	1,050.00.	4,650.00	
H-2	Non. S. Imp. 600.00.	00.00.	00.00.	00.00.	600.00	
H-3	Buildings.. 2,250.00.	00.00.	00.00.	00.00.	2,250.00	
TOTALS		\$60,000.00.	\$15,000.00.	\$15,000.00.	\$60,000.00.	\$150,000.00

Provided, that the funds appropriated under the head of Farm Products must be earned by the several divisions and deposited with the College Treasurer before they can be expended. However, temporary overdrafts for operating expenses may be permitted upon the request of the Director and the approval of the President, provided full information accompanies the request.

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AGRICULTURAL RESEARCH

State Appropriation for Calendar Year 1931

Appropriation \$75,000.00

A-1	Salaries for Calendar Year . . . . .	\$ 40,892.73
A-2	Wages . . . . .	11,150.00
B-2	Travel . . . . .	5,100.00
B-3	Telegraph and Telephone . . . . .	300.00
B-4	Repairs . . . . .	1,300.00
B-5	Printing and Advertising . . . . .	975.00
B-6	Heat, Light, Water and Power . . . . .	500.00
C-3	Feed and Veterinary Supplies . . . . .	2,300.00
C-4	Office Supplies . . . . .	450.00
C-9	Motor Vehicle Supplies . . . . .	824.00
C-10	Agricultural Supplies . . . . .	7,700.00
C-12	Other Supplies . . . . .	500.00
D-2	Rents . . . . .	314.00
E-1	Contingent . . . . .	229.27
G-1	Office Equipment . . . . .	100.00
G-4	Motor Vehicles and Equipment . . . . .	1,300.00
G-6	Livestock . . . . .	400.00
G-8	Other Equipment . . . . .	665.00

Total . . . . . \$ 75,000.00

All Divisions:

A-1	Salaries . . . . .	\$ 40,892.73
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Office & Unclassified Division:

B-2	Travel . . . . .	\$ 3,000.00
B-3	Telegraph & Telephone . . . . .	100.00
B-4	Repairs . . . . .	200.00
B-5	Printing & Advertising . . . . .	975.00
C-4	Office Supplies . . . . .	300.00
C-9	Motor Vehicle Supplies . . . . .	324.00
E-1	Contingencies . . . . .	229.27
G-4	Motor Vehicles & Equipment . . . . .	1,300.00
G-6	Livestock . . . . .	125.00 . . . . . 6,553.27

Agronomy Division:

B-2	Travel . . . . .	\$ 1,200.00
C-10	Agricultural Supplies . . . . .	1,100.00
C-12	Other Supplies . . . . .	100.00 . . . . . 2,400.00

Horticultural Division:

B-2	Travel . . . . .	400.00
C-10	Agricultural Supplies . . . . .	200.00 . . . . . 600.00

Animal Husbandry Division:

A-2	Wages . . . . .	\$ 650.00
B-2	Travel . . . . .	100.00
C-3	Feed & Veterinary Supplies . . . . .	1,050.00 . . . . . 1,800.00

Dairy Division:

B-2	Travel . . . . .	100.00
C-3	Feed & Veterinary Supplies . . . . .	950.00 . . . . . 1,050.00

Farms Division:

A-2	Wages . . . . .	\$ 1,500.00
C-10	Agricultural Supplies . . . . .	2,400.00
G-8	Other Equipment . . . . .	315.00 . . . . . 4,215.00

Coast Experiment Station:

A-2	Wages . . . . .	\$ 2,400.00
B-2	Travel . . . . .	100.00
B-4	Repairs . . . . .	300.00
B-6	Heat, Light, etc. . . . .	125.00
C-3	Feed & Veterinary Supplies . . . . .	300.00
C-9	Motor Vehicle Supplies . . . . .	300.00
C-10	Agricultural Supplies . . . . .	1,200.00
C-12	Other Supplies . . . . .	200.00
G-1	Office Equipment . . . . .	100.00
G-6	Livestock . . . . .	275.00 . . . . .
G-8	Other Equipment . . . . .	200.00 . . . . . 5,500.00

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Pee Dee Experiment Station:		
A-2	Wages . . . . .	\$ 3,600.00
B-2	Travel . . . . .	100.00
B-3	Telegraph & Telephone . . .	100.00
B-4	Repairs . . . . .	700.00
B-6	Heat, Light, etc. . . . .	300.00
C-4	Office Supplies . . . . .	100.00
C-9	Motor Vehicle Supplies . . .	200.00
C-10	Agricultural Supplies . . .	1,600.00
C-12	Other Supplies . . . . .	200.00
D-2	Rents . . . . .	314.00
G-8	Other Equipment . . . . .	150.00 . . . . . \$ 7,364.00
Sandhill Experiment Station:		
A-2	Wages . . . . .	\$ 3,000.00
B-2	Travel . . . . .	100.00
B-3	Telegraph & Telephone . . .	100.00
B-4	Repairs . . . . .	100.00
B-6	Heat, Light, etc. . . . .	75.00
C-4	Office Supplies . . . . .	50.00
C-10	Agricultural Supplies . . .	1,200.00 . . . . . 4,625.00
GRAND TOTAL . . . . .		<u>\$ 75,000.00</u>

LIVESTOCK SANITARY WORK

Proposed Expenditures From July 1, 1931 to June 30, 1932-

LIVESTOCK SANITARY WORK:		Bureau of Animal Industry
Salaries of Employees . . . . .	\$	15,000.00
Traveling Expenses of Employees . . . . .		6,000.00
Office Rent . . . . .		747.10
Telegraph and Telephone . . . . .		100.00
Miscellaneous Expenses and Supplies . . . . .		500.00
Payment for Slaughtered Livestock . . . . .		3,000.00
Total . . . . .	\$	25,347.10

LIVESTOCK SANITARY WORK:		State
Salaries (State Veterinarian & Asst. State Veterinarians . . . . .	\$	33,400.00
Salaries (Assistants to Veterinarians) . . . . .		10,260.00
Salaries (Clerk) . . . . .		2,300.00
Salaries (Stenographer) . . . . .		1,440.00
Salaries (Cattle Inspectors) . . . . .		520.00
Wages (Cattle Inspectors) . . . . .		100.00
Special Personal Service (Deputy State Vets.) . . . . .		1,500.00
Traveling Expenses . . . . .		12,000.00
Telegraph & Telephone . . . . .		200.00
Office Supplies . . . . .		100.00
Other Supplies . . . . .		518.70
Payment for Slaughtered Livestock . . . . .		1,000.00
Office Equipment . . . . .		250.00
Other Equipment . . . . .		200.00
Total . . . . .	\$	63,788.70

CROP PESTS AND DISEASES  
State Appropriation for Calendar  
Year 1931  
Appropriation \$10,075.00

A-1	Salaries . . . . .	\$ 7,775.00
B-2	Travel . . . . .	1,800.00
B-3	Telegraph and Telephone . . . . .	100.00
C-9	Motor Vehicle Supplies . . . . .	400.00
Total . . . . .		<u>\$ 10,075.00</u>

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EXTENSION SERVICE

1931-1932

TOTAL RESOURCES

(And Comparison with 1930-1931)

<u>SOURCE</u>	<u>1930-1931</u>	<u>1931-1932</u>
1. Federal Smith-Lever Fund. . . . .	\$120,862.85. . . . .	\$114,190.97
2. State Smith-Lever Fund. . . . .	110,862.85. . . . .	104,190.97
3. Federal Supplementary Fund. . . . .	42,588.38. . . . .	39,994.63
4. Federal Capper-Ketcham Fund . . . . .	33,477.33. . . . .	32,656.53
5. Additional Federal Cooperative Fund	<u>25,000.00. . . . .</u>	<u>27,600.00</u>
TOTAL SMITH-LEVER FUNDS . . . . .	\$332,791.41. . . . .	\$318,633.10
6. U. S. Department of Agriculture Fund	\$ 30,100.00. . . . .	\$ 33,900.00
7. State Fund (County Agent Work). . . . .	83,216.00. . . . .	79,004.71
8. State Fund (Home Demonstration Work)	81,707.94. . . . .	76,478.73
9. County Fund (County Agent Work) . . . . .	17,348.32. . . . .	23,298.00
10. County Fund (Home Demonstration Work)	<u>3,640.00. . . . .</u>	<u>4,055.00</u>
<u>TOTALS. . . . .</u>	<u>\$548,803.67. . . . .</u>	<u>\$535,369.54</u>

Moved by Mr. Speer: That the Budget be appropriated as presented by the **President**.

Motion Adopted on unanimous roll call vote (8 members present and Mr. Cooper voting by proxy)

Moved by Mr. Speer: That the Secretary-Treasurer be authorized to present the proceedings of this meeting to Mr. J. E. Sirrine for the purpose of obtaining his vote thereby legalizing the action of the Board on all matters requiring a roll call vote of nine or more members.

Mr. Lever gave notice of his intention of bringing before the Board at the next meeting the matter of creating a chair of Economics with special reference to Agriculture.

Moved by Mr. Speer: That the Board adjourn.

Motion Adopted and the Board adjourned at 7:00 P. M.

Approved:

J. E. Wannan  
Chairman

Correct:

J. W. Evans  
Secretary

June 19, 1921

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A letter vote was requested from the three absent members of the Board, Messrs. Sirrine, Cooper and Sanders, who responded as follows:

Mr. Cooper -

(1) I agree to above with the following provisos:

That Par. 14 cause no delay in building homes for Extension force.

(2) That Par. 21 do not conflict with act authorizing borrowing of \$50,000.00 and pledging payment thereto,

*Building  
Ext. Residences*

Mr. Sanders -

Yours inclosing copy of the minutes of the Board meeting June 19th. duly received, and read carefully. I hereby approve the action of the Board, and commend those present for handling the countless problems presented. The only regret I have is that I could not be with the Board, and participate in the necessary activities. I shall try very hard to be on hand at the next meeting. With best wishes, I am,

Sincerely yours,

Paul Sanders.

Mr. Sirrine -

I have your letter of the 10th, enclosing copies of of meeting of the Board of Trustees held on June 19th.

Please record me as voting "aye" on all motions.

Truly yours,

J. E. Sirrine.