The Board convened at 4:00 P.M.

The following responded to the roll call, Col. Alan Johnstone, Chairman; Messrs Wannamaker, Manning, Geer, Bradley, Cooper, Barnett, Sanders, Abell and Speer.

The Chairman extended a hearty welcome to the new members, Messrs Abell and Speer.

Mr. Speer was assigned to the Finance Committee and other Committees served by Dr. Timmerman, and Mr. Abell to Committees formerly served by the late Mr. Mauldin.

The President read his report in epitomize form. Also the report of the Board of Visitors.

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

Motion adopted.

Mr. McDavid Horton, of the State, requested permission of the Board to publish the report of the Board of Visitors.

Moved by Mr. Manning: That the request be granted, but that certain parts of the report be omitted.

Motion adopted and Mr. Manning was authorized to confer with Mr. Horton in regard to the publication.

Before hearing the President's recommendations, the Board agreed to pass on all items by a yea and nay 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 requiring such vote.

The President then presented his recommendations, all of which fall under the authority of the By-laws, namely:

**RESIGNATIONS:**

The President reported the following resignations and requested the Board's approval of his acceptance of the same, namely:
Agricultural Research:


Engineering Department:

Maurice Seigler, "Instructor in Drawing." Salary $2,000. Effective September 1, 1927.

Extension Division:


Livestock Division:


Physical Education Department:

Paul A. McLeod, "Assistant Professor Physical Education." Salary $2,400. Effective March 1, 1928.

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

Motion adopted.

APPOINTMENTS:

The President reported the following appointments and requested approval of the same, namely:

Agricultural Department:

G. M. Armstrong, "Professor Botany and Bacteriology," Salary $4,000. Effective July 1, 1928.

College .................................. $ 1,333.33*
Research .................................. 1,333.34
Extension .................................. 1,333.33

* $720.00 to come from college funds now being paid Prof. Barre; $613.33 to come from fertilizer tax.

Agricultural Research:

R. A. McGinty, "Professor Horticulture, Head of Division." Salary $3,800. Effective July 1, 1928.

College .................................. $ 1,200.00
Research .................................. 1,333.34
Extension .................................. 1,266.66


S. J. Watson, "Research Assistant, Pee Dee Station." Salary $1,600. Effective January 1, 1928.

W. H. Clarke, "Assistant Entomologist." Salary $1,200. Effective June 1, 1928. (Succeeds W. T. Henery, Resigned.)

Extension Division:

J. S. Matthews, "Dairy Husbandman," Salary $2,600. Effective January 4, 1928. (Succeeds W. J. Keegan, Resigned.)

SECOND PROBATIONARY YEAR:


Library:

Conrad

Miss Mary P. Conrad, "First Assistant Librarian." Salary $1,500. Effective September 1, 1927.

Earle

Miss Frances Whitmore Earle, "Second Assistant Librarian." Salary $1,100. Effective September 1, 1927.

Livestock Sanitary Office:

Bradshaw

Dr. N. D. Bradshaw, "Assistant State Veterinarian." Salary $1,860. Effective July 1, 1928. (Succeeds Dr. G. C. Walding, Resigned.)

Physical Education Department:

Guyon

J. N. Guyon, "Assistant Professor Physical Education." Salary $3,500. Effective September 1, 1928. (Succeeds A. P. McLeod, Resigned.)

Harper


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

Second Probationary Year

SECOND PROBATIONARY YEAR:

The following officers having served approximately one year
were recommended to their second probationary period of service:

<table>
<thead>
<tr>
<th>Agricultural Department:</th>
<th>Title</th>
<th>Salary</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. M. Carkuff............</td>
<td>Asst. Prof. Agr. Ed $2,200.00</td>
<td>9-1-1927</td>
<td></td>
</tr>
<tr>
<td>R. L. Wallis.............</td>
<td>Inst. in Ent. &amp; Zool. 1,200.00</td>
<td>9-1-1927</td>
<td></td>
</tr>
</tbody>
</table>

Agricultural Research:

A. H. Meyer.............. Assoc. Agronomist 3,000.00 9-1-1927

Arts & Science:

H. M. Brown............. Assoc. Prof. Physics 3,000.00 9-1-1927

R. Taylor.............. Assoc. Prof. English 3,000.00 9-1-1927

W. L. Carson........... Inst. in History Uncertain 9-1-1927

Mrs. Fitzpatrick...... Inst. Mathematics Uncertain 9-1-1927

*(Employed by month, so long as needed.)

Chemistry Department:

Earl Otto............... Asst. Prof. Chemistry 2,000.00 9-1-1927

J. D. McCluer......... Inst. in Chemistry 1,600.00 9-1-1927

Engineering Department:

J. A. Hartell.......... Inst. in Drawing 2,000.00 9-1-1927

R. K. Schuholtz....... Inst. in Architecture 1,900.00 9-1-1927

W. F. D. Hodge........ Inst. in P-H Drawing 1,800.00 9-1-1927

J. A. Stevenson...... Asst. Prof. Civil Engr. 2,000.00 9-1-1927

B. E. Fernow......... Prof. Mach Engr. 3,000.00 9-1-1927
EXTENSION DIVISION:

L. G. Neel ........ Poultry Husbandman .......... $2,600.00 .......... 7-1-1927

LIBRARY:

Miss Mary Conrad .. 1st Asst. Libr ........ 1,500.00 .......... 9-1-1927
Miss Frances Marie 2nd Asst. Libr ....... 1,100.00 .......... 9-1-1927

PHYSICAL EDUCATION DEPARTMENT:

J. C. Cody ......... Assoc. Prof. Phys. Education .......... 6,000.00 .......... 7-1-1927

TEXTILE DEPARTMENT:

C. E. Mullin ........ Prof. Text Chem & Dye .......... 3,000.00 .......... 9-1-1927
E. F. Cartee ......... Inst. Weav. & Design .......... 1,880.00 .......... 9-1-1927
F. G. Gillespie ...... Laboratory Asst .......... 200.00 .......... 7-1-1927
H. H. Willis ......... Director .................. 500.00 .......... 8-16-1927

Moved by Mr. Wannamaker: That the appointments to the second probationary year be approved.

Motion adopted.

THIRD PROBATIONARY YEAR:

The following officers having served approximately two years were recommended to their their probationary period of service:

AGRICULTURAL DEPARTMENT: Title Salary Date of 1st Appointment

I. W. Duggan ........ Asst. Prof. Agr. Ed. ........ 2,600.00 .......... 9-1-1926
David Dunavant ....... Asst. Prof. Ent. & Zool .......... 2,000.00 .......... 9-1-1926

AGRICULTURAL RESEARCH:

W. B. Albert ........ Asst. Plant Phys .......... 2,600.00 .......... 7-22-1926

ARTS & SCIENCE:

C. P. Rhynes ......... Head, Modern Language .......... 3,000.00 .......... 9-1-1926
*Frere Rawlinson.Inst. Physics .......... 1,800.00 .......... 9-1-1926

*(Provided he attends an approved summer school for 12 weeks)

ENGINEERING DEPARTMENT:

J. H. Sans .......... Inst. in Engr .......... 1,800.00 .......... 2-1-1927
LeRoy Tucker ......... Professor Mechanics .......... 2,500.00 .......... 9-1-1926

EXTENSION DIVISION:

J. E. Hooker ......... Agricultural Engineer .......... 6-26-1926
(Salary paid by Portland Cement Assoc., Atlanta, Ga.)
R. E. Waters ......... Agent in Dairying .......... 2,800.00 .......... 7-1-1926
J. E. Dethereau ....... Asst. Agric. Editor .......... 1,800.00 .......... 3-1-1926
G. E. Prince ......... Chief, Div. Markets .......... 3,500.00 .......... 7-1-1926

TEXTILE DEPARTMENT:

R. L. Lee Jr .......... Inst. in Textiles .......... 1,800.00 .......... 9-1-1926
L. E. Booker ...... Itinerant Teacher .......... 2,500.00 .......... 6-30-1926
Moved by Mr. Wannamaker: That the recommendations be approved.

Motion adopted.

FOURTH PROBATIONARY YEAR:

The following officers having served for three years, are eligible for permanent election. However, the directors concerned recommend their appointment to a fourth probationary period before receiving permanent appointment—

Agricultural Department

Franklin Sherman... Prof. of Entomology $4,000.00 9-1-1925

Agricultural Research

o. L. Cartwright... Asst. Entomologist 2,000.00 7-20-1925

Arts & Science:

* A. R. Reed....... Inst. in Physics... 1,500.00 9-1-1925

*(Provided he attends an approved summer school for 12 weeks)

Moved by Mr. Wannamaker: That the recommendations be approved.

Motion adopted.

PERMANENT POSITIONS:

The following officers having served satisfactorily for approximately three years in their various positions were recommended to permanent positions in the college organization—

Agricultural Department:

J. E. McLean....... Asst. Agric. Educ. $2,400.00 9-1-1925

M. A. Rice......... Inst. in Botany 1,800.00 9-1-1925

Agricultural Research:

K. S. Morrow....... Assoc. Dairyman 2,500.00 8-6-1925

B. A. Russell....... Assoc. Agr. Econ. 2,500.00 6-9-1925

Engineering Department:

W. B. Wilson....... Inst. in Elec. Engr. 1,800.00 9-1-1925

Extension Division:

J. R. Hawkins...... Livestock Spec. 2,700.00 4-20-1925

Miscellaneous:

L. W. Milford....... College Surgeon 4,000.00 1-1-1925

H. G. Parker....... Alumni Sec'y and Director Publicity 1,500.00 7-1-1925

Textile Department:

A. E. McKenna...... Inst. Weav. & Design. 2,000.00 9-1-1925

H. S. Tate........... Asst. Prof. Ind. Educa. 2,000.00 7-1-1925

Moved by Mr. Geer: That the recommendations be approved.
Motion adopted. (See roll call vote at conclusion of these minutes.)

**NOT RECOMMENDED FOR REELECTION:**

The following officers not considered directors as satisfactory were not recommended for reelection at the expiration of their present contracts.

<table>
<thead>
<tr>
<th>Arts &amp; Science</th>
<th>Title</th>
<th>Salary</th>
<th>Appointed</th>
<th>End of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. O. Heath...</td>
<td>Assoc. Prof. Hist. &amp; Econ...</td>
<td>$3,000.00</td>
<td>9-1-1927</td>
<td>8-31-1928 Heath</td>
</tr>
<tr>
<td>C. C. Edwards...</td>
<td>Inst. in Math...</td>
<td>$2,000.00</td>
<td>9-1-1927</td>
<td>8-31-1928 Edwards</td>
</tr>
<tr>
<td>J. Townsend....</td>
<td>Inst. in Music...</td>
<td>$1,500.00</td>
<td>9-1-1927</td>
<td>8-31-1928 Townsend</td>
</tr>
</tbody>
</table>

Chemistry Department:

J. E. Davenport. Inst. Chemistry $1,600.00 9-6-1927 8-31-1928 davenport

Board action not necessary.

Having successfully completed one of the regularly prescribed courses authorized by the Board of Trustees and duly published in the catalog, the faculty and the President recommended that the degree of Bachelor of Science be conferred upon the following graduates of the class of 1928.

**Agriculture**

Ernest Benton Early  
Thomas Fred Ferguson  
Albert Borney Godfrey  
Wade Howard Harring, Jr.,  
Francis Fisher Leseane  
Ralph Waldo Lipscomb  
Ralph Eugene McConnell  
George Henley McCutchen, Jr.  
Silas Marion Major  
William Elmo Martin  
W. Ross O'Dell  
Lauren Whitfield Shelley  
Harold Kirk Taylor  
Washington Price Timmerman, Jr.,  
Russell Willis Wallace  
Harry Alton White  
Cyde Gottry Lameth  
Charles Milton Turner, Jr.  
Milton Hayward Anderson  
Thomas James Blackwell  
James Cahagan Fishburne  
Clark Henry Langford  
Eugene Footman Oliver  
William Marlin Presley  
Ethan J. Ridgeway  
Thomas Cumming Stewart  
Fred Edward Vaughn  
Richard Hulet Burgess  
Gus Holbrook Carroll  
Eugene Nicholas Geddings  
Joseph Carlisle Harrell  
Edgar Claude Jeter  
Charles Hugh Patrick

Ernest R. Purvis  
Broadus Ray Ritchie  
Curt Ess Bearden  
John Tillman Beason  
Thomas Jesse Bethea, Jr.  
Thomas Floyd Cooley, Jr.  
James LaGrand King  
Clarence H. Lomas  
Leonard Kinard Martin  
William Hansford Carter  
Samuel Rexford Corley  
Benjamin Riley Fowler  
Samuel Paul Harris  
William Cleveland James  
Perry Herbert Jameson  
James Grady Jones  
Jesse Alvin Jordan  
Osmar Rembert Koon  
Schubert McPhail  
Everett Livingston Norton  
Leon Herbert Pursley  
Thomas Leon Smith  
William Zadock Smith  
Claude Livingstone Steadman  
Gary Lomas Thompson  
William Bush Turner, II  
George Perry Williams  
William Hoyt Wooten  
William Hodges Clarke  
George Elford Hudson  
Sloan Earle Jones  
Charles Alexander Bryan  
Walter Carl Dargan
Agriculture (Cont'd):

Jacob Lorraine Fogle
Artemus Watson Hane
Heyward Trezevant Hane
Lucius William Hart
William Francis Hanner
James Collins Narranbanks
Edward Vance Truesdale
James Ansel Webb
Barringer Fox Wingard

Architecture:

Luther: DeLucius Allison
James McLeod Atkinson
Leon Samuel Barton, Jr.
Gordon Thomas Bryce
Joseph Whitney Cunningham
David Smith Cuttino, Jr.
Joseph Harrell Guy
John Oliver Hicks
William Willis Hudgens
Julius David Levin
William Thomas Ramsey

Arts & Science:

William Walter Bankhead
Benjamin Bell Blackley, Jr.
James Ansel Burchfield
Earl Simmons Ellis
Millard Baker Farrar
Harper Sidney Gault
Luther Martin Heard
Monie Haysworth Jones
George Fred Klugh, Jr.
Lawrence Graham Knobeloch
Thomas Francis McClune, Jr.
Joseph Norwood Moore
Joe Mays Robertson
Thomas White Smith
Lorry Norris Tindal
Albert Brantley Verderby
Elsa: Leslie Warr

Chemistry

James C. Hair
Eugene Fuller Sims

Civil Engineering (Cont't)

Robert Felix McLaughlin
Robert Browning Midkiff
Charles Franklin Terry
Joe H. Robinson, Jr.
William Mason Seaborn
Walter Gary Shull, Jr.
Leonard Samuel Stevan
George Burford Whetstone
Lawrence Benjamin White, Jr.
Leon Moore White

Electrical Engineering

Robert Neal Anderson
William Jasper Brodgen
James Horace Clark
Benjamin H. Cuttino
William Henry Cuttino
Reid Ramsey Davis
Henry L. Eskew
James Henry Gantt
Edward Prentiss Hafers
Henry Maxwell Hardee
Joseph Newton Hanger
Randolph Connor Hoggins
Robert Eldridge Hightower
Lynn S. Jackson
Maurice Arthur Jones
Leonard Levy Keyserling
Thomas James McGill
Wade Hampton Magie, Jr.
Harold William Marvin, Jr.
Jacob Alan Maxwell
L. Broadus Moore, Jr.
John T. Mundy, Jr.
Edmund S. Murrah
Samuel Grady Owen
Louie Champlain Padgett, Jr.
George Fulton Parker
Claude Paul Philpot
Purline Houston Reynolds, Jr.
Henry Irvine Sanders
Samuel Leon Smith
Ernest F. W. Springer
Harold Eugene Stoppelbein
Zebulon Vance Thompson
Earle Lamar Tyler
Arthur Allen Wallace
Robert Breedon White
Alexander Pearson Wylie

Mechanical Engineering

James Carroll Boeseman
Luther Joseph Burris
Joseph Julius Carver
William Albert Dial
Warren Chandler Hutchins
Alvon S. Jones
Joseph Allen Jones, Jr.
Walter Newton Martin
John Pace Mealing, Jr.
Charles Wood Mercer, Jr.
James Finley Patridge
William Raymond Pruitt
John Oliver Sholar
Marion Glenn Smith
Robert Lewis Smith
Paul Frederick William Walser, Jr.
Moved by Mr. Wannamaker: That the recommendation be approved.

Motion adopted.

Upon recommendation of the President and that of the Faculty, on June 4th, the occasion of the dedication of the Riggs Engineering Building, the degrees of M.E., E. E., C. E. and M. Arch., were awarded to the following graduates of Clemson College, as specified, who have been in the engineering world for twenty years or more, and have proved that they are worthy of this honor.

Special Engineering Degrees

June 4, 1928.

F. L. Bryant, M. E. Degree, Class 1896
R. E. Lee M. Arch. Class 1896
P. G. Langley, M. E. Degree, Class 1896

D. F. Rogers, E. E. Degree, Class 1898
J. E. Lewis, E. E. Degree, Class 1899
M. L. Elder, E. E. Degree, Class 1899

A. F. Lewis, E. E. Degree, Class 1900
A. F. Rigs, E. E. Degree, Class 1900
J. F. Sullivan, C. E. Degree, Class 1900
W. G. Adams, C. E. Degree, Class 1900.

E. M. Matthews, E. E. Degree, Class 1901
C. B. Newman, M. E. Degree, Class 1901
J. H. Roddey, E. E. Degree, Class 1901
Claud Douthit, M.E. Degree, Class 1902
James Lynah, E.E. Degree, Class 1902
C. L. Reid, C.E. Degree, Class 1902
W. F. Sneed, E.E. Degree, Class 1902
S. M. Ward, Jr., M.E. Degree, Class 1902
F. M. Gunby, M.E. Degree, Class 1902
T. S. Gandy, E.E. Degree, Class 1903
B. H. Gardner, E.E. Degree, Class 1903
D. J. Lewis, E.E. Degree, Class 1903
J. C. Wylie, E.E. Degree, Class 1903
J. E. Haller, M.E. Degree, Class 1903
E. F. Brown, E.E. Degree, Class 1904
J. Gelzer, Jr., E.E. Degree, Class 1904
H. W. Matthews, E.E. Degree, Class 1904
J. Maxwell, E.E. Degree, Class 1904
J. P. Tarbox, M.E. Degree, Class 1904
E. K. Thompson, E.E. Degree, Class 1904
S. T. Hill, M.E. Degree, Class 1904
F. L. Elias, M.E. Degree, Class 1904
F. W. Lachicotte, E.E. Degree, Class 1905
L. F. Slattery, C.E. Degree, Class 1905
C. F. Allengere, C.E. Degree, Class 1905
P. H. Adams, E.E. Degree, Class 1906
F. Auld, E.E. Degree, Class 1906
F. F. Barton, E.E. Degree, Class 1906
F. R. Sweeney, C.E. Degree, Class 1906
M. A. Savage, E.E. Degree, Class 1906
W. P. White, E.E. Degree, Class 1906
R. M. Smith, E.E. Degree, Class 1906
A. R. McAllley, M.E. Degree, Class 1906
T. L. Bissell, E.E. Degree, Class 1907
T. N. Bristow, E.E. Degree, Class 1907
R. A. Easterling, E.E. Degree, Class 1907
A. S. Heyward, M.E. Degree, Class 1907
J. W. Hicklin, E.E. Degree, Class 1907
A. V. Hooks, C.E. Degree, Class 1907
E. B. Plenge, E.E. Degree, Class 1907
C. T. Pottenger, M.E. Degree, Class 1907
S. R. Rhodes, M.E. Degree, Class 1907
A. B. Taylor, C.E. Degree, Class 1907
F. M. Stephenson, M.E. Degree, Class 1907
C. D. Wood, E.E. Degree, Class 1907
T. C. Hayward, M.E. Degree, Class 1908
M. R. Kimbrell, E.E. Degree, Class 1908
A. C. Lee, C.E. Degree, Class 1908
R. B. Carpenter, E.E. Degree, Class 1908
W. W. Kirk, E.E. Degree, Class 1908
R. O. Fogg, E.E. Degree, Class 1908
C. N. Trott, C.E. Degree, Class 1908
J. E. Sirrine, M.E. Degree, Class 1908.

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

Motion adopted.

The President requested that the Board approve the action of the Faculty in awarding to Mr. J. E. Sirrine, Greenville, S. C.
on June 4th, at the dedication of the Riggs Engineering Building, the M. E. Degree.

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

Motion adopted.

(See roll call vote at conclusion of these minutes)

Moved by Mr. Bradley: That a committee be appointed to confer with the President in regard to qualifications, etc., in the matter of awarding honorary or special degrees.

Motion adopted.

Messrs. Geer, Bradley and Cooper were appointed on this committee.

The President recommended that a committee be appointed to make a complete revision of the College By-laws.

Recommendation adopted. The Chair appointed Messrs. Bradley, Barnett, Manning and Sikes to serve on this committee.

The President recommended that the Board of Visitors be asked to spend three instead of two days in its inspection; also, that one member of each Board hold over for another year.

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

Motion adopted.

The President recommended the adoption of a report from a committee appointed by him to investigate the matter of restoring the Calhoun Mansion and its furniture as nearly as possible to its condition and appearance as when occupied by Mr. Calhoun and Mr. Clemson; in conformity with Mr. Clemson's will.

Moved by Mr. Bradley: That the report be adopted except the removal of the Trustee's House.

Motion adopted.

The President asked approval of his action in permitting Miss Margaret Sadler to receive additional compensation from College funds for copying certain letters of John C. Calhoun and Thomas G. Clemson. (An appropriation to cover this item was included in the 1927-28 budget, and Professor Holmes, in charge of the work, employed
Miss Sadler to do the necessary typing.
Moved by Mr. Sanders: That the recommendation be approved.
Motion adopted.

(See roll call vote at conclusion of these minutes)

The President recommended that the salary of Dr. L. W. Milford College Surgeon, be increased from $4,000 to $4,500, effective July 1, 1928; the increase to be paid from Cadet Funds.
Moved by Mr. Wannamaker: That the recommendation be approved.
Motion adopted.

(See roll-call vote at the conclusion of these minutes)

The President recommended that the salary of each College Chaplain be increased by $100.00, effective September 1st, 1928; provided that the church add a similar amount to its pastor's salary.
Moved by Mr. Manning: That the recommendation be approved.
Motion adopted.

(See roll-call vote at the conclusion of these minutes)

The President recommended that Mr. J. T. McAlister, Associate Professor of Agricultural Engineering, be paid in addition to his salary for this year, $350.00 from Purnell funds for research work performed in farm engineering during the summer and at other times during the year.
Moved by Mr. Wannamaker: That the recommendation be approved.
Motion adopted.

(See roll-call vote at the conclusion of these minutes)

Through error an item of $1,000 for the engineering experiment station, Engineering Department, was omitted from the budget. The President recommended that an appropriation for this amount be authorized by the Board.
Moved by Mr. Wannamaker: That the appropriation be made.
Motion adopted.

(See roll-call vote at the conclusion of these minutes)

The President recommended that an appropriation of $220.00
be made for the purpose of arranging a camp for the sophomore students in Civil Engineering during the month of June.

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

Motion adopted.

(See roll call vote at the conclusion of these minutes)

The President recommended that all overdrafts for the fiscal year 1926-1927 for which satisfactory explanation have been submitted, be approved by the Board.

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

Motion adopted.

The President recommended that the Treasurer be allowed to make whatever redistribution of funds appropriated for "Trustee Expenses" he finds necessary.

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

Motion adopted.

The President recommended that unexpended balances for equipment provided for in the 1927-1928 budget be transferred to a reserve fund for equipment for 1928-29, that the President and the Business Manager be authorized to expend this fund under a revised budget, as in their judgment will best serve the needs of the college.

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

Motion adopted.

The President recommended that all unexpended balances remaining in the Smith-Lever, Experiment Station, Farm Products, Agricultural Research and Livestock Sanitary Budgets be expended at the discretion of the President and the Director concerned.

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

Motion adopted.

(See roll-call vote at the conclusion of these minutes)

The President recommended that in future the cadet uniform contract be let at the college by a committee to be appointed by the President of the College. Also, that two pairs of white trousers be added to the required articles of cadet uniform; this to become effective with the session 1928-1929.

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

Motion adopted.

(See roll call vote at the conclusion of these minutes)
The President recommended that he be authorized to change the titles of certain departments to schools, certain directors to deans, and to inaugurate a new system of titles for teachers.

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

Motion adopted.

The President recommended that position of Instructor in Music, Arts and Science Department, be abolished, and that the plan of employing a coach for the various musical organizations be adopted.

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

Motion adopted.

The President recommended that the Board approve of the creation of the temporary emergency position in the horticultural division, Agricultural Department, February 1st., to June 1st., 1928. (Incumbent, E. H. Talbert, salary $150.00 per month).

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

Motion adopted.

The President recommended that effective June 1st, the position of "Statistician" be created in the Division of Education, Agricultural Department, at a salary of $1,200; the salary to be paid from Smith-Hughes funds.

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

Motion adopted.

(See roll-call vote at conclusion of these minutes)

The President recommended that a committee be appointed to make a careful survey of the livestock problem at Clemson College; the committee to consist of one Board member, the Business Manager, and a third member, or members (to be selected by the first two) who shall be familiar with the practical problems of livestock matters.

Moved by Mr. Bradley: That the recommendation be approved, and that Mr. Cooper represent the Board on this Committee.

Motion adopted.

The President recommended that Mr. D. W. Watkins, Assistant Director of Extension, be granted a year's leave of absence, without pay, effective September 1, 1928 to September 1,
1929; provided, however, that if it becomes necessary to call on Mr. Watkins for special work during his absence, he be paid for this work not to exceed $500.00 during the year.

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

Motion adopted.

(See roll-call vote at the conclusion of these minutes.)

The President recommended that Prof. C. E. Mullin, Professor of Textile Chemistry and Dyeing, be granted a four month's leave of absence in order to study textile conditions in Europe.

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

Motion adopted.

The President recommended that Mr. R. J. Cheatham, Associate Professor of Weaving and Design, be extended to September 1, 1929, without pay.

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

Motion adopted.

The President recommended that Mr. John D. Lane, Assistant Professor of English, and Mr. Henry D. Rankin, Instructor in English, each be given a leave of absence for next session, without pay.

Adopted.

The President recommended that Mr. J. T. McAllister, Associate Professor of Agricultural Engineering, be granted a year's leave of absence, without pay, effective September 1, 1928 to August 31, 1929. Mr. McAllister has been sick and desires a year in which to recuperate.

Adopted.

The President recommended that Prof. H. W. Barre be relieved of his duties as head of the division of botany and bacteriology and that he devote his entire time to his duties as Director of Research; his full salary to be paid from research funds.

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

Motion adopted.

The President recommended that the Research Department be authorized to cooperate with the farmers of Charleston County
in establishing and operating a truck experiment station; the lands 
and funds for equipping the station to be provided from local 
sources and the cost of maintenance and operation to be divided 
between this institution and the cooperating agencies.

Moved by Mr. Barnett: That the Agricultural Committee meet at 
the Coast Station and obtain full information and submit recom-
mandations to the Board. This work to be conducted as a part of 
the Coast Experiment Station.

Motion adopted.

The President recommended the creation of the position 
"Secretary to the Director of Research" salary $1,500, effective 
July 1, 1929.

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

Motion adopted.

(See roll call vote at the conclusion of these minutes)

The President recommended the following reorganization of 
chemistry and fertilizer analysis work between the Chemistry 
and Research Departments-

The establishment of two new divisions— one the Division 
of Research, with Mr. J. H. Mitchell as head of that division under 
Director Barre, with his teaching work in chemistry under Director 
Brackett; the other a Division of Fertilizer Analysis under Dr. 
Brackett as Director and State Chemist, with Mr. B. F. Robertson 
as head of that division, and Messrs. B. Freeman and J. T. Foy 
as his assistants.

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

Motion adopted.

The President recommended that Mr. H. H. Willis, Director 
of the Textile Department, be allowed to buy roving frames in the 
amount of $1,500 from sales in the department. (This item is not 
included in the budget).

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

Motion adopted.

(See roll call vote at the conclusion of these minutes)
1929; provided, however, that if it becomes necessary to call on Mr. Watkins for special work during his absence, he be paid for this work not to exceed $500.00 during the year.

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

Motion adopted.

(See roll-call vote at the conclusion of these minutes.)

The President recommended that Prof. C. E. Mullin, Professor of Textile Chemistry and Dyeing, be granted a four month's leave of absence in order to study textile conditions in Europe.

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

Motion adopted.

The President recommended that the leave of absence of Mr. R. J. Cheatham, Associate Professor of Weaving and Design, be extended to September 1, 1929, without pay.

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

Motion adopted.

The President recommended that Mr. John D. Lane, Assistant Professor of English, and Mr. Henry D. Rankin, Instructor in English, each be given a leave of absence for next session, without pay.

Adopted.

The President recommended that Mr. J. T. McAllister, Associate Professor of Agricultural Engineering, be granted a year's leave of absence, without pay, effective September 1, 1928 to August 31, 1929. Mr. McAllister has been sick and desires a year in which to recuperate.

Adopted.

The President recommended that Prof. H. W. Barre be relieved of his duties as head of the division of botany and bacteriology and that he devote his entire time to his duties as Director of Research; his full salary to be paid from research funds.

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

Motion adopted.

The President recommended that the Research Department be authorized to cooperate with the farmers of Charleston County
in establishing and operating a truck experiment station; the lands and funds for equipping the station to be provided from local sources and the cost of maintenance and operation to be divided between this institution and the cooperating agencies.

Moved by Mr. Barnett: That the Agricultural Committee meet at the Coast Station and obtain full information and submit recommendations to the Board. This work to be conducted as a part of the Coast Experiment Station.

Motion adopted.

The President recommended the creation of the position "Secretary to the Director of Research" salary $1,500, effective July 1, 1928.

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

Motion adopted.

(See roll call vote at the conclusion of these minutes)

The President recommended the following reorganization of chemistry and fertilizer analysis work between the Chemistry and Research Departments:

The establishment of two new divisions - one the Division of Research, with Mr. J. H. Mitchell as head of that division under Director Barre, with his teaching work in chemistry under Director Brackett; the other a Division of Fertilizer Analysis under Dr. Brackett as Director and State Chemist, with Mr. B. F. Robertson as head of that division, and Messrs. B. Freeman and J. T. Foy as his assistants.

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

Motion adopted.

The President recommended that Mr. H. H. Willis, Director of the Textile Department, be allowed to buy roving frames in the amount of $1,500 from sales in the department. (This item is not included in the budget).

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

Motion adopted.

(See roll call vote at the conclusion of these minutes)
The President asked approval of his action in authorizing the Treasurer to allow Mr. Willis $300.34 over and above the amount appropriated for the fiscal year to be used for travel from January 1 to June 30, 1928. This amount was necessary to cover travel undertaken by Mr. Willis in visiting mills and manufacturing companies in the interest of the textile work.

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

Motion adopted.

(See roll call vote at the conclusion of these minutes)

The President asked approval of his action in allowing Mr. Willis an additional $32.03 on Item, B-3, Telephone and Telegraph, to carry him through June 30, 1928.

(In connection with the above two recommendations, the budget for the Textile Department was made up prior to the time that Mr. Willis took charge of the department, and he found the appropriations inadequate.)

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

Motion adopted.

(See roll call vote at the conclusion of these minutes.)

The President asked approval of his action in authorizing a transfer from C-8, Weaving and Designing Division, to G-7, Equipment, to match the $200.00 appropriation by the Board at its October meeting for the purchase of a loom. (This recommendation was inadvertently omitted at the October meeting.)

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

Motion adopted.

The President recommended that $500.00 if so much be necessary, be appropriated to equip the Trustee House.

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

Motion adopted.

(See roll call vote at the conclusion of these minutes.)

In March Mr. Willis was allowed to use from C-8, Textile Investment, $26.00 to cover stenographic work in compiling a student note book. The President asked approval of this matter. (Mr. Willis expects to collect a similar amount from his students and will reimburse the Treasurer.

Moved by Mr. Cooper: That this matter be approved.

Motion adopted.

The President recommended that the policy of the college be to withdraw county and home demonstration agents from those counties where
Moved by Mr. Manning: That the recommendation be approved.

Motion adopted.

The President recommended that the Smith-Lever budget be revised in order to include the appropriation of $20,000.00 made under the Capper-Ketcham Bill.

Motion adopted. Revised budget to the College.

The President recommended that the following resolutions approved by letter vote under date of December 21, 1927 and March 28, 1928 be incorporated in the minutes of this meeting:

"Resolved: That Walter K. Lewis, State Veterinarian, under the control of the Board of Trustees of the Clemson Agricultural College, a corporation be and is hereby authorized, empowered and directed, for and on behalf and in the name of this corporation to forthwith make application, pursuant to the laws of the United States and the 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."

"Resolved: That Robert E. Currin, Supt. Pee Dee Station, under the control of the Board of Trustees of the Clemson Agricultural College, a corporation, be and is hereby authorized, empowered and directed for and on behalf and in the name of this corporation, to forthwith make application, pursuant to the laws of the United States and the 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. Wannamaker: That the recommendation be approved.

Motion adopted.

On motion of Mr. Cooper: The Board recessed at 6:30 to reconvene at 7:30.

The Board reconvened at 7:30—Ten members present.

The President recommended the following transfers and new positions of emergency nature and increases in salary—provided funds are available as indicated in each group.

NEW POSITIONS AND TRANSFERS—OF AN EMERGENCY NATURE

TO BE PAID FROM FERTILIZER TAX UNTIL REQUEST CAN BE MADE OF LEGISLATURE.

1. Effective September 1, 1928, creation of position "Instructor in Agronomy" salary $1,200.00

2. Effective September 1, 1928, that the position "Assoc. Prof. Physics" salary $2,000 be abolished and that the position "Asst. Prof. Math" be created Salary $2,500... Increase 500.00

3. Effective September 1, 1928, creation of position "Asst. Professor Physics", salary 2,000.00

4. Effective July 1, 1928, that W. H. Mills, "Prof. Rural Sociology" be transferred to full time teaching position. Necessary appropriation 1,500.00

5. Effective July 1, 1928, that the full salary of R. N. Brackett Director Chemistry Dept, be paid from College Funds, Necessary appropriation 250.00

6. Effective July 1, that D. B. Roderick be made "Assistant Station Chemist, salary from Station Funds, Saving $1,700 00.00

7. Effective July 1, that the salaries of...
Chemists Robertson, Foy and Freeman be paid in full from College Funds. Necessary appropriation... $1,800.00

8. Effective July 1, that the salary of Mr. B. F. Robertson, "Chemist Fertilizer Analysis" be increased from $2,750 to $3,000. Increase... Robertson... $250.00

9. Effective July 1, that the salary of Mr. B. Freeman, "Chemist" be increased from $2,200 to $2,400. Increase... Freeman... $200.00

10. Effective July 1, that the salary of Mr. J. T. Foy, "Assistant Chemist" be increased from $2,200 to $2,400. Increase... Foy... $200.00

Less transfers from College Funds... $1,700.00

Total Net Cost... $6,200.00

Moved by Mr. Bradley: That the recommendations be approved and that the salary of Mr. Freeman be increased to $2,500.00 instead of $2,400.00

Motion adopted.

(See roll call vote at the conclusion of these minutes)

PROPOSED INCREASES IN SALARY

(a) From funds provided by 1926 legislature. Effective July 1

1. J. A. Hartell, "Assistant Prof. Arch." $2,000
   Appointed Sept. 1, 1927. Recommend title, "Ass. Prof., Arch." salary $2,500. Increase... Hartell... $500.00

2. R. K. Schuhofz, "Inst. in Drawing," $1,900
   Appointed September 1, 1927. Recommend title, Asst. Prof. Arch. salary $2,000. Increase... Schuhofz... $100.00

3. Nellie McHugh, Stenographer Engr., Dept. $1,020
   Recommend increase to $1,200. Increase... McHugh... $180.00

4. Frances Earle, 2nd Asst. Librarian, $1,100
   Recommend increase to $1,200. Increase... Earle... $200.00

5. R. R. Binnie, "Asst Prof. Ani. Husb." $2,000
   Appointed in 1926. Increased 1927 to $2,000
   Recommend $2,400. Increase... Binnie... $400.00

6. F. M. Kinard, Instructor in English, $2,000
   Appointed 1924 at $1,800. Increased 1927 to $2,000
   Recommend $2,400. Increase... Kinard... $400.00

7. E. F. Cartee, Inst. Weaving & Designing, $1,800
   Appointed in 1927. Recommend increase to $2,000. Increase... Cartee... $200.00

8. R. L. Lee, Jr., Inst. in Textiles, $1,800
   Appointed in 1926 at $1,800. Recommend increase to $2,000. Increase... Lee... $200.00

Total... $1,880.00
Moved by Mr. Bradley: That the recommendations be approved.

Motion adopted.

(See roll call vote at the conclusion of these minutes)

(b) From Smith-Hughes Funds. Subject to approval State Superintendant of Education. Effective September 1, 1928.

Crandall
1. W. C. Crandall, Professor Education $3,500.
   Appointed 1917 at $1,500. Increased 1918, 1920
   1923. Recommend increase to $3,600. Increase...... $400.00

Ayers
2. T. L. Ayers, Assoc. Prof. Education $2,400.
   Appointed 1924 at $2,400. Recommend increase
   to $2,600. Increase....................................... 400.00

Total........................................ $800.00

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

Motion adopted.

(See roll call vote at the conclusion of these minutes)

(c) From Cadet Funds. Effective July 1, 1928.

Burley
1. B. B. Burley, Bookkeeper, $2,400.
   Increased in 1927 to $2,600. Recommend
   increase to $2,800. Increase (Cadet incidentals)..... 200.00
   With rent free house in addition.

   The Board after discussing the matter of rent free house,
   postponed action on the recommendation for further consideration.

   New positions

   AGRICULTURAL RESEARCH.

   (a) New Positions. Effective July 1, 1928.

   1. Assistant Chemist........................................ $2,400.00
   2. Assistant Agronomist...................................... 2,000.00
   3. Secretary to Director of Research......................... 1,500.00
   4. Assistant in Agronomy.................................... 1,200.00

   Total........................................ $7,100.00

   Moved by Mr. Manning: That recommendations be approved.

   Motion adopted.

   (See roll call vote at the conclusion of these minutes)

(b) Proposed Salary Increases. Effective July 1, 1928.

Musser
1. A. M. Musser, Assoc. Horticulturist, $2,600.
   Appointed 1921 at $2,100. Increased 1924, 1925
   Recommend increase to $2,800. Increase.............. $200.00
2. J. P. LaMaster, Professor Dairying $3,600
   Appointed 1920 at $3,200. Increased 1925.
   Recommend increase to $4,000. Increase...........$133.33*.
*Additional $133.33 from Extension and $133.33 from college- if provided by legislature.

3. W. B. Albert, Assy. Plant, Phy'st. $2,600
   Appointed 1925 at $2,400. Increased 1927
   Recommend increase to $2,800. Increase............. 200.00

   Recommend increase to $3,000. Increase.............600.00

5. A. M. Garkuff, Asst. Agric. Econ.'st $2,200
   Appointed 1927. Recommend $2,400. Increase.............. 200.00

6. C. O. Eddy, Associate Entomologist, $2,600
   Appointed 1923 at $2,400. Increased 1926
   Recommend increase to $2,800. Increase............. 200.00

7. A. B. Bryan, Agricultural Editor, $3,450.
   Appointed 1918 at $2,000. Increased 1920, 1921, 1922, 1927.
   Recommend $3,600. Increase............. 150.00

8. W. R. Aull, Associate Bacteriologist, $2,600.
   Recommend increase to $2,800. Increase (Exp. Sta.) 200.00

   Appointed 1924 at $2,750. Recommend $3,000........... 250.00

10. E. E. Hall, Agronomist, $3,400.
    Appointed 1923 at $3,000. Increased 1925
    1927. Recommend increase to $3,600. Increase............. 200.00

Total.............................................$2,333.33

Moved by Mr. Wannamaker: That the recommendations be approved.

Motion adopted.
(See roll call vote at the conclusion of these minutes)

EXTENSION DIVISION.

(a) Proposed Salary Increases. Effective July 1, 1928.

   Recommend increase to $4,250. Increase.............. $ 500.00

2. R. E. Waters, Agent in Dairying, $2,400.
   Appointed 1925 at $2,000. Increased 1926.
   Recommend increase to $2,650. Increase............. 250.00

3. L. G. Neel, Poultry Husbandman, $2,600.
   Appointed 1927. Recommend $2,800. Increase............. 200.00

4. H. E. Daniels, Asst. Dist. Agt. Negro, $1,800
   Appointed 1921 at $1,000. Increased 1922, 1923, 1925
   Recommend increase to $2,000. Increase............. 200.00

5. C. A. Owens, Marketing Specialist, $2,600.
   Recommend increases to $3,900. Increase............. (S-L, $100; U.S.D.A $200)

Total.............................................$2,333.33
6. J. P. LaMaster, Professor Dairying, $3,600.  
   Appointed 1920 at $3,200. Increased 1926.  
   Recommend increase to $4,000. Increase ................... $133.33*  

   *Additional $133.33 from Research and $133.33  
   from college - if provided by legislature.

7. Miss Julia Hook, Clerk Bulletin Room $1,500.  
   Appointed 1913 at $600. Increased 1923, 1926  
   Recommend increase to $1,500. Increase ................... 200.00

Total ........................................  $ 1,763.33

Moved by Mr. Wannamaker: That the recommendations be approved.

Motion adopted.

(See roll-call vote at the conclusion of these minutes)

LIVESTOCK SANITARY OFFICE

1. Carlos Helms, Asst. State Veterinarian, $2,000.  
   Recommend increase to $2,250. Increase (May 1) ........ $ 250.00

   Recommend $2,100. Increase (July 1) .................... $ 240.00

   Recommend $2,100. Increase (July 1) .................... $ 240.00

Total .............................................. $ 730.00

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

Motion adopted.

(See roll-call vote at the conclusion of these minutes)

Proposed salary increases to be made and new positions created, if  

funds are provided by legislature in 1929.

Effective January 1, 1929.

(a) Salary Increases:

1. Dr. R. C. Feeley, Prof. Veterinary Science, $2,800.  
   Recommend $3,000. Increase ............................ $ 200.00

   Appointed 1926. Recommend increase to  
   $2,200. Increase ......................................... $ 200.00

3. M. A. Rice, Instructor in Botany, $1,800  
   Appointed 1925. Recommend $2,000. Increase ............... 200.00

4. W. B. Wilson, Inst. Electrical Engineering, $1,800  
   Appointed 1926. Recommend $2,000. Increase ............... 200.00

5. LeRoy Tucker, Professor Mechanics, $2,800.  
   Appointed 1926. Recommend $3,000. Increase ............... 200.00
6. W. T. D. Hodge, Inst. in Drawing, $1,800, Appointed in 1927. Recommend increase to $2,000. Increase $200.00

7. E. G. Parker, Alumni Secretary, $1,500.* Appointed July 1, 1924. Recommend increase to $1,700. Increase 200.00

*(Increase in Parker's salary postponed.)

*900.00 additional from Alumni Association.

Moved by Mr. Barnett: That the recommendation be approved, except salary increase for Mr. E. G. Parker, and that action on this matter be postponed until the October meeting.

Motion adopted.

(See roll call vote at the conclusion of these minutes)

(b) New Positions- Effective September 1, 1929.

1. Professor of Costs and Mill Economics in Carding and Spinning Division $3,600.00

2. Professor of Management, Costs and Knitting 3,600.00

3. Assistant Professor of Chemistry 2,000.00

Total 9,200.00

Moved by Mr. Manning: That the recommendations be approved.

Motion adopted.

(See roll call vote at the conclusion of these minutes)

The President recommended that funds be secured from the General Assembly, or elsewhere, for the erection of the following buildings at the college:

1. Textile $246,000.00

2. Agricultural Building 250,000.00

3. Hospital 200,000.00

4. Dormitory 200,000.00

5. Residentes & small Buildings 50,000.00

6. Physical Education Building 100,000.00

* Contingent upon the same amount being subscribed by the Alumni Association.

The Board discussed the proposed building program, and upon motion, the President and Mr. Geer, were appointed a Committee to follow up the plan underway to secure from the Textile Industry at the State assistance in improving the Textile Department.
The Board also authorized the President to ask the legislature for an appropriation to offset funds collected by Alumni Association for a Physical Education Building.

The President represented the matter of increase in salary for Mr. B.B. Burley, Asst. Bookkeeper and recommended that his salary be increased as follows:

- From Cadet Fund Incidents: $200.00
- Fertilizer Tax (in lieu of house rent): $150.00

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

Motion adopted.

(See roll call vote at the conclusion of these minutes)

Moved by Mr. Barnett: That hereafter no rent free houses be given without the approval of the Board.

Motion adopted.

The President presented the budget for the fiscal year 1928-1929, namely:

A. COLLEGIATE WORK (C.A.C FUNDS):
   (White, salmon, green and blue budgets)
   1. Collegiate operating expenses: $585,022.49
   2. Equipment and permanent improvements: $47,046.24
   3. Scholarships and advertisements: $22,300.00
   4. Summer School and Farmers' Week: 5,000.00 \(=\) $559,970.73

B. AGRICULTURAL TEACHER TRAINING (S-H ACT):
   (Red Budget)
   5. Operating expenses, Agr. Educ. Div.: 10,075.00

C. AGRICULTURAL EXTENSION (SMITH-LEVER ACT):
   (Orange Budget)
   6. From Smith-Lever Funds: 274,448.44
   7. From U. S. D. A.: 30,500.00
   8. From county and misc. approvs.: 126,110.00
   \(=\) 431,058.44

D. AGRICULTURAL RESEARCH (Misc. Sources):
   (Pink and purple budgets)
   9. From Hatch, Adams, Farnall funds (U.S.): 60,000.00
   10. From state appropriations: 28,700.00
   11. From sale of farm products: 82,500.00
   \(=\) 231,200.00

E. AGRICULTURAL REGULATTON (Misc. Sources):
   (Purple and green budgets)
   12. For live stock san. work (S.C. Appr): 70,745.00
   13. For crop pest diseases (S.C. Appr): 9,600.00
   \(=\) 111,251.00

Grand Total: \(=\) $1,243,555.17
Moved by Mr. Manning: That the budget be approved.

Motion adopted.

(See roll call vote at the conclusion of these minutes)

Moved by Mr. Cooper: That hereafter copies of the budget be sent to the members of the Board for their consideration in advance of the Board meeting.

The President presented for consideration an agreement entered into by Mr. W. W. Long with Sears, Roebuck and Company for the furnishing of building material to be used in the construction of his residence.

After discussion, it was the opinion of the Board that this was not contemplated in the agreement entered into by a committee of the Board with Mr. Long.

The Board recinded its former agreement and the following was adopted:

Moved by Mr. Wannamaker: That $5,500.00, if so much be necessary, be appropriated to build a house on the site selected by Dr. Long; and that the Board of Trustees give Dr. and Mrs. Long the use of this house as long as they wish it at a rental to be agreed upon by the President and the Business Manager.

Motion adopted.

Moved by Mr. Barnett: That we discontinue the practice of furnishing meals to Army Officers in the Mess Hall.

Motion withdrawn.

Moved by Mr. Cooper: That the President and Business Manager secure propositions and plans from the Building & Loan Associations or individuals for financing and building ten to fifteen houses for College officials upon the proper authority from the Legislature.

Motion adopted.

The Board went into Executive session.

Executive session ended.

At the request of the Chairman, the Secretary presented the following resolution:

Resolved—That all rules and recommendations, 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 authoriz-
ized to issue his checks for all appropriations made at this meeting. Motion adopted upon unanimous roll call vote. Ten members present.

Moved by Mr. Wannamaker: That we adjourn.

Motion adopted and the Board adjourned.

Chairman

Secretary