PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES AT
THE JEFFERSON HOTEL, COLUMBIA, S. C.
June 21, 1927, 3:00 P.M.

The following members responded to roll call -
Col. Alan Johnstone, Chairman; Messrs. Warmaker, Manning, Sanders, Bradley, Timmerman, Cooper, Cope, Lever and Barnett.

The President presented his report to the Board.

MOVED BY DR. TIMMERMAN: That the report be received as information.

Motion Adopted.

The President recommended the following in regard to degrees awarded at Commencement:

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 recommend that the award of the degree of Bachelor of Science conferred upon the following graduates of Clemson College be approved.

Motion Adopted.
2. The President stated that upon his recommendation and that of the Faculty, the degree of Bachelor of Science had been awarded to the following, and asked that this action be approved:

- Dr. T. H. Byrnes, Charleston, S. C.
- Dr. M. W. Beach, Charleston, S. C.
- Dr. J. A. Norris, Piedmont, S. C.
- Mr. J. O. Wingard, Great Falls, S. C.
- Mr. L. K. Richards, Clemson College, S. C.

Motion Adopted

3. The President requested that his action in awarding the degree of Master of Science upon Mr. Ko Chia Li of China be approved.

Motion Adopted

4. The President of the college offered the following recommendation:

In order to secure efficiency in the administration of the affairs of the college, I recommend that the tenure of all teachers and officers terminate at the end of the fiscal year in which the teacher or officer reaches the age of seventy years, and that at the discretion of the President of the college such tenure may be terminated when the teacher or officer reaches the age of sixty-five years.

Feeling, however, that some provision should be made to furnish an annuity upon retirement for teachers and officers who have spent the greater portion of their lives in the service of the college, I beg leave to recommend that in consideration of the assignment to the college of the group insurance carried jointly by the college and the teacher or officer, the college enter into an agreement with the teacher or officer, upon retirement, to pay to each teacher or officer during his lifetime, $20.00 per month for each $1,000 of insurance assigned.

MOVED BY MR. LEVER: That the President's recommendation be adopted.
MOVED BY MR. BRADLEY: That the age limit be changed to sixty-eight, and the annuity be raised to $25.00 per month.

By acclamation the change in age limit was agreed to, but the annuity to remain at $20.00 per month per $1,000 insurance assigned.

MOVED BY MR. BARNETT: That Sec. 54 of the By-laws be stricken out, and the following substituted therefor -

"That the tenure of all teachers and officers shall terminate at the end of the fiscal year in which the teacher or officer reaches the age of sixty-eight years. That as a provision to furnish an annuity upon retirement for teachers and officers who have spent the greater portion of their lives in the service of the college, and that in consideration of the assignment to the college of the group insurance carried jointly by the college and the teacher or officer, the college may enter into an agreement with the teacher or officer, upon retirement, to pay to each teacher or officer during his lifetime $20.00 per month for each $1,000 of insurance assigned."

Motion Adopted - on roll call vote ten members present voting "aye."

The President of the College recommended -

5. That the college-owned automobiles and trucks be placed under the supervision of the college mechanic, and that one central gas and oil station be located at the fire station.

Adopted.

6. That a museum be established in the gallery of the main reading room of the library for the purpose of preserving articles of historic and sentimental interest in connection with the college and the state.

Adopted.

7. That the requirements for entrance of freshmen into Clemson College, effective with the session of 1927-28, be in conformity with the requirements of the Association of Colleges and Secondary Schools of the Southern States.

Adopted.
8. That Mr. W. H. Washington, who has been Registrar for one year, be retained in the position of "Registrar and Assistant to the President," salary $5,000 - this to be paid from the appropriation for "Dean."

   Adopted.

9. That Mr. J. C. Littlejohn, who has been Business Manager for one year, be retained in this position at a salary of $4,000 per annum.

   Adopted.

10. Upon the request of the Director of Extension, that the creation of a "County Board of Agriculture" in the various counties to assist the County Agents in their work, be authorized.

   Adopted.

11. That the Treasurer hold in reserve out of the 1926-27 budget approximately $17,000 to provide for the loss of $7,000 sustained in the old Farmers' & Merchants Bank of Anderson, S. C., closed during the deflation period; the remainder to be held as a contingent fund until the litigation in connection with the failure of the Bank of Pendleton is decided. (These items have been taken into consideration in adjusting the finances of the college in the preparation of the last legislative budget.)

   Adopted.

12. That the local Masonic Lodge be asked to lay the corner-stone of the new Engineering Building, and that the inscription on same be "Engineering," and date.

   Adopted.

13. That unexpended appropriations for equipment and additions provided for in the 1926-27 budget be transferred to a reserve fund for equipment for 1927-28, and 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.

Adopted.

14. That the overdrafts for the year 1925-26, for which
satisfactory explanations have been made, be approved
by the Board.

Adopted.

15. That my action in authorizing the Treasurer to open
a reinvestment account for handling funds received from the
Barrett Company, the American Cyanamid Company, and the
Educational Board of the Chilean Nitrate of Soda Company,
et al, to be used in the inauguration of research work with
different kinds of fertilizers, be approved.

Adopted.

16. That the college be made the custodian of the
Alumni Building Fund for the Physical Education Building,
and that the Treasurer be authorized to open a reinvestment
account for the enterprise in his office.

Adopted.

17. That the President be authorized to appoint some one
to assemble information concerning the history of Clemson
College, with a view to its publication; that the names of
all students ever registered at Clemson College be published
in book form; that a sketch of Thomas G. Clemson be
prepared; and that an appropriation of $100.00 be made to
cover same to be administered through the President's office.

Adopted.

18. That if the funds are available from sales of
cotton, etc., the Textile Department be permitted the
following appropriations from their reinvestment fund for
the fiscal year July 1, 1927 to June 30, 1928 -
A-2. Repairing knitting machinery .................. $ 50.00
Instructor for short course .......................... 150.00
Expenses of director ................................... 100.00
Miscellaneous small items ............................ 100.00
Overhauling laboratory ................................ 100.00

Total ............ $ 500.00

Adopted.

19. That an appropriation of $950.00 be made to cover skilled labor necessary for the weave room of the textile department.

Adopted.

20. That the college finance the construction of an electric line to the Calhoun-Clemson school building, the cost of same not to exceed $800.00 - the construction to be under plans and direction of the Business Manager.

MOVED BY MR. WANNAMAKER: That Section 20 in regard to electric line be stricken out.

Motion Adopted - on roll call vote, seven members voting "aye" and three "no." Recommendation No. 20 was therefore not adopted.

21. That an appropriation of $900.00 be made for educational research work to be carried on by the President’s office.

Adopted.

22. That an appropriation of $600.00 be made for the President’s office for the occasional publishing of educational information regarding Clemson College.

Adopted.

23. That the following appropriations be made to cover necessary materials, etc. for the poultry plant -

Feed, shell and litter .................................. $ 1,109.00
Leg bands, record forms, medical & other sup’s ... 125.00
Hospital equipment ...................................... 125.00

Total ............ $ 1,359.00

Adopted.
24. That the President be authorized to permit Cadet G. S. Hutchings to live in the barracks, with living expenses to the amount of $198.99 allowed as compensation for his services to the musical organizations in the student body.

Adopted.

25. That $4.00 be added to the Student Activity Fee, this increase to apply to the cost of "Taps" and athletics.

Moved by Mr. Barnett: That the fee in Section 25 be divided, $3.00 for "Taps," and $1.00 for athletics.

Adopted.

26. That the teaching fellowing in the Chemistry Department, $500.00, be continued.

Adopted.

27. That the emergency position of "Instructor in the Arts and Science Department," salary $1,200, authorized last session, be continued for the purpose of making provision for any possible overflow of students.

Adopted.

28. That Prof. Earle be authorized to investigate the establishment of an astronomical observatory at Clemson.

Adopted.

29. That Mr. H. E. Glenn be given permission to accept employment during the summer as Concrete Inspector for the Building Committee of the Engineering Building.

Adopted.

30. That the President be permitted to investigate still further the matter of social fraternities at Clemson College, with the privilege of making a report concerning his investigations at a later meeting.

Adopted.
31. That the Citizens National Bank of Anderson and the American Branch of the South Carolina National Bank of Greenville be made depositories for Clemson College funds.

Moved by Mr. Bradley: That these banks, along with the First National Bank of Batesburg, be approved as depositories for college funds; provided, that they comply with the requirements as to collateral.

Motion Adopted.

32. Upon the request of Dr. Long, that county agents be given permission to join an agricultural party to visit Europe during the summer, without expense to the college, but that their salaries be continued during their absence.

Adopted.

Moved by Mr. Cooper: That the committee to handle Mr. H. M. Stackhouse's resignation be continued with full authority to deal with the situation.

Motion Adopted - on roll call vote, nine members voting "aye" and one "no."

Moved by Mr. Wannamaker: That all expenditures ordered and agreed to by the Board of Trustees are hereby authorized.

Motion Adopted - on roll call vote, ten members present voting "aye."

Mr. Cooper made a statement in regard to the objectionable poster reflecting upon the South Carolina State Fair and published by Hoards Dairyman of Wisconsin.

Moved by Mr. Wannamaker: That this matter be referred to a committee composed of Mr. Cooper and President Sikes.

Motion Adopted.
The President recommended that the following new positions be created:

1. Effective July 1st, the position "Director of the Textile Department," salary $500.00.

2. Effective July 1st, the position "Laboratory Assistant to the Director of the Textile Department," salary $200.00.

3. Effective September 1st, the position "Professor of Weaving and Designing," salary $3,000.

4. Effective September 1st, the position "Instructor in Chemistry," salary $1,600.

Moved by Mr. Lever: That the President's recommendations be approved and the positions created.

Motion Adopted - on roll call vote, ten members present voting "aye."

The President recommended the following:

5. Effective September 1st, the creation of the position "Instructor in Music," salary $1,500; and that an appropriation of $900.00 be made to supplement the salary of "Band Master," $600.00, carried on the salary roll.

Moved by Mr. Barnett: That the recommendation be approved and the position created.

Motion Adopted - on roll call vote, ten members present voting "aye."

The President recommended the following changes in titles of positions:

1. That the title of Mr. D. N. Harris, "Instructor in Drawing," be changed to that of "Assistant Professor of Drawing."
2. That the title of the position "Assistant Professor of Architecture," to which position Prof. Claude V. Hodges has been appointed, be changed to that of "Associate Professor of Architecture."

3. That the title of Mr. G. H. Aull, "Assistant to the Director of Agricultural Research," be changed to that of "Assistant Director of Agricultural Research."

4. That the title of Mr. K. S. Morrow, "Assistant Dairy Husbandman," be changed to that of "Associate Dairy Husbandman."

5. That the title of Mr. B. A. Russell, "Assistant in Farm Economics," be changed to that of "Assistant Agricultural Economist."

6. That the position of "Assistant Animal Husbandman," Research Department, salary $2,500, be changed to that of "Associate Animal Husbandman," salary $2,700.

7. That the title of Dr. F. H. Pollard, "Associate Professor of Chemistry," be changed to that of "Professor of Chemistry."

Adopted Unanimously as a Whole.

The President recommended the following changes and increases in salaries:

(a) From College Funds: (Effective July 1, 1927)

<table>
<thead>
<tr>
<th>Library:</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. V. Doggett, Librarian, $1,800.</td>
<td></td>
</tr>
<tr>
<td>Appointed September 1, 1923 at $1,800.</td>
<td></td>
</tr>
<tr>
<td>Recommend increase to $2,000.</td>
<td>Increment: $200.00</td>
</tr>
<tr>
<td>Cornelia Graham, Assistant Librarian, $1,300.</td>
<td></td>
</tr>
<tr>
<td>Recommend increase to $1,400.</td>
<td>Increment: $100.00</td>
</tr>
</tbody>
</table>
Treasurer's Office:

- S. W. Evans, Treasurer, $3,500.
  Recommend increase to $3,750. Increase ......... $100.00
- *(Remainder from Research and Extension)*

- B. B. Burley, Bookkeeper, $2,200.
  Recommend increase to $2,400. Increase ............ 200.00

Agricultural Department: (Effective September 1, 1927)

- W. B. All, Assoc. Prof. Bacteriology, $2,400.
  Appointed in 1911 at $1,000. Increased September 1, 1922 to $2,400. Recommend increase to $2,600. Increase .......... 200.00

- D. B. Rosenkrans, Assoc. Prof. Botany, $2,400.
  Appointed in 1913 at $1,200. Increased Sept. 1, 1924 to $2,400. Recommend increase to $2,600. Increase .......... 200.00

- B. E. Goodale, Assoc. Prof. Dairying, $2,400.
  Appointed in 1922 at $2,000. Increase Sept. 1, 1924 to $2,400. Recommend increase to $2,600. Increase .......... 200.00

  Appointed September 1926 at $1,900. Recommend increase to $2,000. Increase ........ 100.00

  Appointed November 1, 1926 at $1,320. Recommend increase to $1,500. Increase .......... 180.00

- C. L. Morgan, Professor of Poultry Husb., $2,600.
  Appointed September 1, 1926 to present position at $2,600. Recommend increase to $3,000. Increase .... 200.00

- B. D. Ezell, Instructor in Horticulture, $1,500.
  Appointed September 1, 1926 on nine months basis $1,500. Recommend increase to twelve months basis at $2,000. (Effective July 1) Increase .......... 500.00

Arts & Science Department: (Effective September 1, 1927)

- John D. Lane, Asst. Prof. English, $2,200.
  Appointed in 1924 at $2,200. Recommend increase to $2,500. Increase .......... 300.00

- H. A. Rankin, Instructor in English, $1,800.
  Appointed in 1924 at $1,500. Increased in 1925 to $1,800. Recommend increase to $2,100. Increase .... 300.00

- F. M. Kinard, Instructor in English, $1,800.
  Appointed in 1924 at $1,800. Recommend increase to $2,000. Increase .......... 200.00

- Frere Rawlinson, Instructor in Physics, $1,500.
  Appointed in 1926 at $1,500. Recommend increase to $1,800. Increase .......... 300.00
A. R. Reed, Instructor in Physics, $1,500. Increase to $1,800. Recommend increase to $1,800. Increase ....... $ 300.00


Engineering Department: (Effective September 1, 1927)

H. E. Glenn, Assoc. Prof. Civil Engineering, $2,250. Appointed in 1924 at $2,000. Increased in 1926 to $2,250. Recommend increase to $2,500. Increase .......... 250.00*

E. L. Carpenter, Assoc. Prof. Mech. Engr., $2,850. Appointed in 1920 at $2,000. Increased in 1926 to $2,850. Recommend increase to $2,400. Increase .......... 150.00*


S. R. Rhodes, Prof. Elec. Engr., $2,700. Appointed in 1915 at $1,500. Increased in 1923 to $2,700. Recommend increase to $2,900. Increase 200.00

* Does not increase salary of position authorized.

Textile Department: (Effective September 1, 1927)

A. E. McKenna, Instructor in Weaving & Designing, $1,800. Appointed in 1925 at $1,500. Increased in 1926 to $1,800. Recommend increase to $2,000. Increase .......... 200.00*

Total College Increases ....... $ 4,180.00

* Does not increase salary authorized for position.

NOTE: In the case of all teachers salary increases are contingent upon graduate work or its equivalent.

(b) From Experiment Station Funds: (Effective July 1, 1927)

K. S. Morrow, Assistant Dairyman, $2,200. Appointed in 1925 at $2,200. Recommend increase to $2,500. Increase ................. 300.00

E. E. Hall, Agronomist, $3,200. Appointed at $3,000. Increased to $3,200. Recommend increase to $3,400. Increase ................. 200.00

G. H. Aull, Asst. to Director of Research, $2,400. Appointed in 1921 at $1,700. Increased in 1926 to $2,400. Recommend increase to $2,600. Increase 200.00

L. M. Fenner, Asst. State Pathologist, $2,200. Appointed in 1924 to $2,000. Increased in 1925 to $2,200. Recommend increase to $2,400. Increase .... 200.00
Increase

B. A. Russell, Asst. in Farm Economics, $2,000. Appointed in 1925 at $1,800. Increased in 1926 to $2,000. Recommend increase to $2,200. Inc...$ 200.00

W. B. Albert, Asst. Plant Physiologist, $2,400. Appointed in 1926 at $2,400. Recommend increase to $2,600. Increase.................. 200.00

S. W. Evans, Treasurer, $2,500. Recommend increase to $2,750. Increase.................. 50.00*

*(Remainder from College and Extension Funds)

A. B. Bryan, Agricultural Editor, $3,250. Appointed in 1918 at $2,000. Increased in 1922 to $3,250. Recommend increase to $3,450. Increase........... 200.00

Asst. Animal Husbandman, $2,500. Recommend change to "Associate Animal Husbandman, increase salary to $2,700. Increase.................. 200.00

E. G. Godby, Assoc. Animal Husbandman, $2,400. Salary of position $2,400. Recommend increase to $2,700. Increase.................. 300.00

Effective September 1, 1927.

A. M. Musser, Associate Horticulturist, $2,400. Appointed in 1921 at $1,900. Increased in 1924 to $2,400. Recommend increase to $2,600. Increase... 200.00

Total Experiment Station Funds..................$ 2,250.00

(c) From Extension Division Funds. (Effective July 1, 1927)

S. W. Evans, Treasurer, $3,500. Recommend increase to $3,750. Increase.............. $ 100.00*

*Remainder from college and research funds.

Total Extension Division Funds..................$ 100.00

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

Motion Lost - on roll call vote, eight members voting "aye" and two "no."

By unanimous consent the motion was reconsidered and after discussion it was

Moved by Mr. Bradley: That a committee be appointed from the Board to carefully consider individually these increases with President Sikes, and that this committee be empowered to act for the Board.

Motion Adopted Unanimously.
The Chairman appointed Messrs. Timmerman, Barnette and Sanders as members of this Committee.

The President next presented the following resignations, appointments and elections to second and third probationary years, and permanent elections of teachers and officers:

1. Resignations:

   Chemistry Department:
   - G. M. Murphy, "Assistant Professor of Chemistry," Salary $3,800. Effective September 1, 1927.
   - J. A. Bender, "Assistant Professor of Chemistry," Salary $2,000. Effective September 1, 1927.

   Library:

2. Appointments:

   Livestock Sanitary Office:

   Textile Department:
   - H. H. Willis, "Director Textile Department," Salary $500.00. Effective July 1, 1927.
   - Paul G. Gillespie, "Laboratory Assistant," Salary $200.00. Effective July 1, 1927.

3. Transfers:

   Research Department: (Effective July 1, 1927)
   - A. L. DuRant, from position of "Assistant Animal Husbandman, Salary $2,000 - to position of "Extension Live Stock Specialist." Salary $2,500. (The position in Extension Division now carries a salary of $2,700.)
Extension Division: (Effective July 1, 1927)

E. G. Godby, from the position of "Extension Livestock Specialist," salary $2,700 - to position of "Associate Animal Husbandman," Research Department, Salary $2,700.

NOTE: (The title of this position in Research Department is now Assistant Animal Husbandman, salary $2,200. Under recommendations covering salaries and positions this change is requested.)

4. To Second Probationary Year:

The following officers have served satisfactorily in their various positions for one year -

<table>
<thead>
<tr>
<th>Agricultural Dept.</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. W. Duggan</td>
<td>Asst. Prof. Education</td>
<td>$2,600</td>
<td>Sept. 7, 1926</td>
</tr>
<tr>
<td>R. R. Ritchie</td>
<td>Inst. in Animal Husb</td>
<td>1,900</td>
<td>Sept. 1, 1926</td>
</tr>
<tr>
<td>H. J. Henderson</td>
<td>Inst. in Ent. &amp; Zool</td>
<td>1,200</td>
<td>Aug. 19, 1926</td>
</tr>
<tr>
<td>B. D. Szell</td>
<td>Inst. in Horticulture</td>
<td>1,500</td>
<td>Sept. 1, 1926</td>
</tr>
<tr>
<td>David Dunavan</td>
<td>Asst. Prof. Ent. &amp; Zool</td>
<td>2,000</td>
<td>Sept. 27, 1926</td>
</tr>
</tbody>
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Arts & Science Department:

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<tbody>
<tr>
<td>C. P. Rhyne</td>
<td>Prof. Modern Language</td>
<td>3,000</td>
<td>Sept. 1, 1926</td>
</tr>
<tr>
<td>F. Rawlinson</td>
<td>Inst. in Physics</td>
<td>1,500</td>
<td>Sept. 1, 1926</td>
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</table>

Engineering Department:

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<tbody>
<tr>
<td>J. H. Sams</td>
<td>Inst. in Engr</td>
<td>1,600</td>
<td>Feb. 1, 1927</td>
</tr>
<tr>
<td>L. Tucker</td>
<td>Prof. of Mechanics</td>
<td>2,600</td>
<td>Sept. 1, 1926</td>
</tr>
<tr>
<td>L. R. Booker</td>
<td>Assoc. Prof. Ind. Edu.</td>
<td>1,600</td>
<td>Sept. 1, 1926</td>
</tr>
<tr>
<td>*R. L. Lee, Jr.</td>
<td>Inst. in Textiles</td>
<td>1,800</td>
<td>Sept. 8, 1926</td>
</tr>
</tbody>
</table>

*In case M. E. Campbell, on year's leave, does not return.

Extension Division:

J. E. Hooker, Agricultural Engineer? June 26, 1926

(Salary paid by Portland Cement Association, Atlanta, Ga.)

Research Department:

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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>W. B. Albert</td>
<td>Asst. Plant Phys</td>
<td>2,400</td>
<td>July 22, 1926</td>
</tr>
<tr>
<td>M. E. Frayer</td>
<td>Res. Spec. Home Economics</td>
<td>2,800</td>
<td>July 29, 1926</td>
</tr>
</tbody>
</table>

5. To Third Probationary Year:

The following officers have served approximately two years -
### Agricultural Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. Sherman</td>
<td>Prof. Zool. &amp; Ent.</td>
<td>$4,000</td>
<td>Sept. 10, 1925</td>
</tr>
<tr>
<td>J. E. McLean</td>
<td>Asst. Prof. Education.</td>
<td>$2,400</td>
<td>Sept. 1, 1925</td>
</tr>
<tr>
<td>M. A. Rice</td>
<td>Inst. in Botany</td>
<td>$1,800</td>
<td>Feb'y 2, 1925</td>
</tr>
</tbody>
</table>

### Arts & Science Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. R. Reed</td>
<td>Inst. in Physics</td>
<td>$1,500</td>
<td>Sept. 1, 1925</td>
</tr>
</tbody>
</table>

### Extension Division:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. O. Pepper</td>
<td>Boll Weevil Spec'ist.</td>
<td>$2,450</td>
<td>June 1, 1925</td>
</tr>
<tr>
<td>R. E. Waters</td>
<td>Agent in Dairying</td>
<td>$2,400</td>
<td>June 16, 1925</td>
</tr>
</tbody>
</table>

### Miscellaneous:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. W. Milford</td>
<td>College Surgeon</td>
<td>$4,000</td>
<td>Jan, 1, 1926</td>
</tr>
<tr>
<td>E. G. Parker</td>
<td>Alumni Sec'ty and Dir. of Publicity</td>
<td>$1,500</td>
<td>July 1, 1925</td>
</tr>
</tbody>
</table>

### Research Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. Wilson</td>
<td>Inst. Elec. Engr.</td>
<td>$1,600</td>
<td>Sept. 1, 1925</td>
</tr>
<tr>
<td>O. L. Cartwright</td>
<td>Asst. Entomologist.</td>
<td>$2,000</td>
<td>June 10, 1925</td>
</tr>
<tr>
<td>K. S. Morrow</td>
<td>Asst. Dairyman</td>
<td>$2,200</td>
<td>August 6, 1925</td>
</tr>
</tbody>
</table>

### Engineering Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. E. McKenna</td>
<td>Inst. in Weav. &amp; Des.</td>
<td>$1,800</td>
<td>Sept. 1, 1925</td>
</tr>
</tbody>
</table>

### Permanent Positions:

The following officers have served satisfactorily for approximately three years in their various positions:

### Agricultural Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. L. Ayers</td>
<td>Assoc. Prof. Edu</td>
<td>$2,400</td>
<td>Sept. 1, 1924</td>
</tr>
</tbody>
</table>

### Arts & Science Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. D. Lane</td>
<td>Asst. Prof. English</td>
<td>$2,800</td>
<td>Sept. 1, 1924</td>
</tr>
<tr>
<td>F. M. Kinard</td>
<td>Inst. in English</td>
<td>$1,800</td>
<td>Sept. 1, 1924</td>
</tr>
<tr>
<td>H. A. Rankin</td>
<td>Inst. in English</td>
<td>$1,800</td>
<td>Sept. 1, 1924</td>
</tr>
</tbody>
</table>

### NOTE:

Prof. H. C. Brearley, Prof. of Economics and Sociology, has held his position for three years and should be considered for permanent election. However, he is this year recommended for his fourth year of probationary service, pending the award of his Ph. D. Degree. It is Dr. Daniel's understanding that this will be awarded by September 1, 1928, at which time he will be recommended for permanent appointment.

Mr. F. M. Kinard is also being recommended for his fourth year as Inst. in English, pending receipt of his Master's degree.
Engineering Dept. | Title | Salary | Date of 1st Appointment
---|---|---|---
H. E. Glenn | Assoc. Prof. Civ. Engr. | $2,250 | Sept. 1, 1924
*E. J. Freeman | Inst. in Engr. | 1,800 | Sept. 1, 1924

*Since February 1st Mr. Freeman has been Acting Head of the Machine Shop Division at a salary of $2,400. He may later be recommended for that position for next year.

7. Not Recommended for Reelection:

The following instructors are not recommended for reelection at the conclusion of their present contracts:

**Arts & Science Dept.**
- L. C. Still | Inst. in Physics | $1,800 | Sept. 1, 1926 | Aug. 31, 1927
- J. E. Garver | Inst. in English | 1,800 | Sept. 1, 1926 | Aug. 31, 1927
- W. R. Metcalfe | Inst. in English | 1,600 | Sept. 1, 1926 | Aug. 31, 1927
- C. L. Sping | Inst. in History | 1,600 | Sept. 1, 1926 | Aug. 31, 1927
- C. W. Nicholson | Inst. in Math. | 1,600 | Sept. 1, 1926 | Aug. 31, 1927
- Mrs. Fitzpatrick | Inst. in English | 58.33 per mo. | Mar. 1, 1927 | June 8, 1927

**Chemistry Dept.**
- L. E. Meyers | Inst. in Chem. | 1,600 | Oct. 19, 1925 | Sept. 1, 1927

**Engineering Dept.**
- K. H. Freer | Inst. in Arch. | 2,000 | Sept. 1, 1926 | Sept. 1, 1927

**Extension Division:**
- H. H. Tryon | Forestry Spec. | 3,000 | July 1, 1924 | July 1, 1927

Mr. Tryon not recommended for permanent election because of shortage of funds with which to carry on work. May be carried on government and county funds.

Moved by Mr. Wannamaker: That all of the President's recommendations concerning appointments, elections and resignations be approved.

*Motion Adopted.*

Moved by Dr. Timmerman: That the college furnish materials for the State Highway Department to surface-treat the college road to Calhoun; the cost of materials as estimated to be between $900.00 and $1,000.00 by the Highway Department.

*Motion Adopted* - on roll call vote ten members voting "aye."
Moved by Mr. Wannamaker: That additional time be granted Messrs. Evans and Barnett to consider the question of permitting college employees to build residences on the college property.

Motion Adopted.

The President next presented for consideration the annual budget for the fiscal year 1927-28, and asked that it be adopted.

After consideration it was—

Moved by Mr. Wannamaker: That the budget be adopted and that the appropriations listed therein be made, and that the College Treasurer be hereby authorized to draw checks for disbursement of the funds.

Motion Adopted—on roll call vote ten members present voting "aye."

The Committee on Salary Changes, consisting of Messrs. Timmerman, Barnett and Sanders, reported favorably on all the salary increases and changes as recommended by the President of the college.

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

Motion Adopted.

Board Adjourned about 6:30 P.M., June 21, 1927.