The Board convened at 8:00 P.M.

The following responded to the roll call:
Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Bradley, Manning, Sanders, Cope, Evans, Cooper, Timmerman and Barnett.

The President read the following telegram:

"Columbia, S. C. June 18, 1926.

Dr. E. W. Sikes, President,
Pressure of business here prevents my attending Board meeting to-night. Authorize you to vote for me on Sand Hill Committee as agreed upon in conference Jefferson Hotel."

Signed-I. M. Mauldin."

Mr. Johnstone expressed his thanks to members of the Board for the many expressions of sympathy tendered him during his recent illness.

The President then read his report to the Board.

Moved by Dr. Timmerman: That the report be received as information.

Motion adopted.

The Chairman requested the President to have copies of the Constitution of the Student Government of the Clemson Agricultural College sent to each member of the Board for their consideration.

The Chairman was authorized to approve the "Rules and Regulations for the Control and Eradication of Tuberculosis in Cattle" as submitted by Dr. W. K. Lewis, State Veterinarian.

Before taking up the President's recommendations, the Chairman stated that unless there were objections, the Board would pass on all items by a yea and nay vote, and that the Secretary would present a resolution at the close of the meeting by which a roll call vote would be recorded on all items requiring such vote.

The Board agreed to this, and the President proceeded with his recommendations in the following order, all of which fall under the authority of the By-laws; namely-
RECOMMENDATIONS

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 degree of Bachelor of Science be conferred upon the following students of Clemson College:

AGRICULTURE

Elmore Rosebud Alexander
Thomas LaFayette Walter Bailey, Jr.
Hugh Alexander Brown
Ralph Henry Cain
Henry Crim Coleman
Francis Newton Culler
William Joseph Douglass
James Claude Epting
Paul Bryson Ezell
William Anderson Farmer
John Malcolm Fleming
Rembert Melton Foster
Charley Reid Garrison
John Keitt Hane, Jr.
Whitfield Watson Hane
William Thornwell Hanesey
Harry Sylvester Hinson
Ralph Alexander Jackson
Edward Harold Jordan
Robert Calhoun Jordan
Hugh Franklin Kizer
Jack McDonald Law
Jack McDonald Law
Juneus Mayes Lemmon
Lawton Sidney Long, Jr.
Lawrence Clayton McClister, Jr.
Guy William McGhee
Leslie Gladstone McGraw
James King Manor
Francis Brummette Mobley
Andrew Burbidge Padgett
John Randolph Fauling, Jr.
Colonel Hoyt Rogers
Wayland Arthur Shanor
Franklin Sherman, Jr.
Leroy Hampton Simkins
James Edgar Smyth, Jr.
Richard Dudley Steer
Paul Strickland
Henry Lowry Thomas
Harold Klugh Tinsley
Ferry Hamilton Tison
Roy Larkin Trent
Samuel Fogle Wells
William Albert White

ARCHITECTURE

William Ennis Chapman, Jr.
John Enoch Cudd
Robert Eugene Smith
Eiland Richard Tozier

Fort Mill
Clinton
Westminster
Chapel
Hopkins
Swansboro
Jonesville
Little Mountain
Cross Amherst
Anderson
Lancaster
White Stone
Seneca
Fort Motte
St. Matthews
Sedalia
Lynchiurg
Starr
Timmonsville
Richburg
St. George
Darlington
Lynchiurg
Prosperity
Pendleton
Anderson
Gaffney
Garnett
Heath Springs
Campbell
St. Matthews
Mullins
Ebenezer
Clemson College
Augusta, Ga.
Hendersonville, N. C.
Clinton
Belton
Mayesville
Hodges
Allendale
Clifton
Sumter
Chester
Pendleton
Jonesville
Blackburg
Sumter
CHEMISTRY

Teofilo Leon Bradley  
David Ramsey Ergle  
Charles Elry Hawkins  
Jackson Boling Hester  
Frederick Byron Leitzsey  
Wallace Robert Roy  

CITY ENGINEERING

Clyde Mitchell Barr  
Luke Smith Bouknight, Jr.  
William Wright Bryan  
James Bankston Caughman  
Elias Thomas McGee  
Jennings Bryan McKerley  
Barnard Milton Smith  
John Emmett Walker  

LEE ENGINEERING

Horace Julian Bowles  
Hubert Lee Byrd  
Herbert Alvin Cox  
Samuel McCarvey Cox  
James Archie Davis  
Charlie Brown Day  
Harris Earle Gaffney  
Norman Aea Garrison  
George Hambry Greene  
Ottis Miles Harrelson  
Walter Furman Heller  
William Luther Jones  
Francis Cities Kearse  
Belton Davis King  
Benjamin Vincent Martin  
Ernest Day Palmer  
Austin Oliver Roche, Jr.  
Van Cortes Sanders  
Junius Reid Smith  
Walter Sidney Stemman  
William Harry Sudlow  
Albert Jerome Tuckston Jr.  
Joseph Elmer Westbury  
James Quilla Wray, Jr.  
John Brooks Wright  

ENGINEERING INDUSTRIAL EDUCATION

Judson Townes Mayfield  
George Edward Turner, Jr.  

GENERAL SCIENCE

Charles Nathaniel Cobb  

MECHANICAL ENGINEERING

Olin Samuel Anderson  
Thomas Raymond Bozeman  
James Withrow Carson  
James Key Evans  
Frank Burris Hall  
Clarence Allen McGill  
James Robert Sanders  
Ernest Tyler Smith  
Joseph Augustus Todd  
John Rice Watson  
Otto Frank Zagora  

TEXTILE ENGINEERING

John Preston Batson  
James Arthur Boyd  

Columbia  
Augusta, Ga.  
Starr  
Easley  
Columbia  
Columbia  
Leeville  
Batesburg  
Clemson College  
Columbia  
Starr  
Starr  
Blackville  
Greenwood  
North  
St. Matthews  
Genesee  
Sumter  
Trantton  
Gaffney  
Sandy Springs  
Greer  
Loris  
Sandy Springs  
Greer  
Crocketville  
Swanse  
Clemson College  
Central  
Aubuiilie  
Newberry  
Greenville  
Lancaster  
Aiken  
Orangeburg  
Georgetown  
York  
Shelton  
Denmark  
Anderson  
Easley  
Timonsville  
Darlington  
Spartanburg  
Beaufort  
Iva  
Anderson  
Chester  
Anderson  
Starr  
Batesburg  
Charlotte, N. C.  
Greenville  
Laurens
TEXTILE ENGINEERING (Contd)

Ernest Willoughby Carpenter, Jr. Greenville
David Earl Carter Clinton
George Warren Gignilliat Seneca
Charles Adolphus New Greenville
Joe Hardin Sanders Chester
Walter Herman Taylor Laurens

TEXTILE INDUSTRIAL EDUCATION

James McDow Darby Sandy Springs
William Robert Elliott, Jr. Winnsboro
Joel Alexander Fewell Rock Hill
Frederick Swain Gilmer Anderson
Samuel Herbert Hendrix Rock Hill
Robert Horsey Hope Florence
Thomas Gilbert Jackson Mokden, China
Ko Chia Li Dillon
Eugene Little McCormac Springfield
Lester Allen Porter Starr
Joe Major Pruitt Spartanburg
Loyd Gignilliat Trimmier

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

The President recommended that the degree of Master of Science be conferred on Prof. C. S. Doggett.

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

The following members of the Class of 1926 having failed to pass on some of their subjects, thereby forfeiting their diplomas on Commencement Day, were recommended for the degree of Bachelor of Science when they complete their work, prior to Commencement of 1927 -

Moved by Dr. Zimmerman: That the recommendation be approved.
Motion adopted.
The following young men have been recommended by the State Board of Public Welfare to receive free tuition.

Cadet J. A. Whetsell Parler
Cadet R. Monroe Howle Darlington
Cadet Frank R. Rhodes Darlington

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

The President recommended that the Board adopt the revised regulations as submitted by the Committee appointed at the last meeting of the Trustees. (Committee: Mr. Barnett, President Sikes and Col. Cole.)

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

At the request of Dr. W. K. Lewis, the President recommended that Dr. S. D. Shoulkin, Assistant State Veterinarian, be granted a year's leave of absence, without pay, effective July 1, 1926 to June 30, 1927; this because of the ill health of his mother and his need to spend an indefinite period with her.

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

The President recommended that the college be authorized to request the Legislature to award Scholarships to the three sons of Mr. J. F. Burns of Greenville, S. C., the fireman who received injuries during the burning of the engineering building that resulted in his death.

Moved by Mr. Evans: That the recommendation be approved and that Col. Johnstone be requested to present this matter to the General Assembly and that the President convey to Mrs. Burns the Board's sympathy in her loss. Motion adopted.

The President recommended that the Board appropriate a sum of money to add to the subscription raised by the local Red Cross Chapter and presented to the widow of Mr. Burns.

Moved by Mr. Evans: That the College appropriate $1,200.00 out of the interest received on the Clemson bequest to be given as a trust fund for the benefit of Mrs. Julius C. F. Burns and her children, and that a committee be appointed by the Chairman to administer the fund.
Motion adopted on unanimous roll call vote—Ten members present.
The Chairman appointed Messrs. B. E. Geer, J. J. Evans, R. L. Manning and J. E. Wannamaker to serve on the Committee.

At the request of Dr. Brackett, the President recommended that Mr. J. A. Bender, Assistant Professor of Chemistry, be granted an additional leave of absence effective September 1, 1926 to August 31, 1927. Mr. Bender has been on leave since September 1, 1925.

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

Motion adopted.

The President recommended that the "Emergency Instructorship in Chemistry" created last session be continued for one more year, September 1, 1926 to August 31, 1927.

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

Motion adopted.

At the request of Dr. Long, the President recommended that the Trustee ruling in regard to the limiting salary ($1,500) of the negro county agents be waived in the case of Darlington, Bamberg, Sumter and Greenwood Counties, to take care of the proposed increases for 1926-1927 recommended in "Proposed Changes in Salaries."

Moved by Dr. Timmerman: That the recommendation be approved.

Motion adopted.

The President recommended that out of the Reinvestment Fund for cotton sold by the Textile Department, (derived chiefly from the U.S. Government work), the following expenditures not included in the budget be allowed:

(a) Expenses of the Director $160.00
(b) Misc. small items $100.00
(c) Lights for weave room $150.00
(d) Skilled labor in weave room $900.00
(e) Greenville Textile show $175.00

Total .......... $1,455.00

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

Motion adopted on roll call vote.

Ten members present.

At the request of Director Barre, the President recommended that Prof. R. J. Anderson be allowed to do special work for the Experiment Station during the summer months of 1926, and that for
this work he be paid at the rate of $100.00 per month - from Experiment Station Funds.

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

Motion adopted on unanimous roll call vote.

Ten members present.

The President recommended that the Board allow us to overdraw the Re-investment Fund in the Textile Department by $2,900, for the purchase of an up-to-date humidifying and air conditioning apparatus for use in connection with the government test work carried on at the College; this to be repaid from rent collected from the government (approximately $50.00 per month) for this machine, and by accumulations on the Reinvestment Fund.

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

Motion adopted on roll call vote. Ten members present.

The President recommended that Mr. D. A. Barkley, one of our carpenters, who was injured in the woodshop recently, be paid for one month at the rate of $84.00 per month; and that an appropriation of this amount be made.

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

Motion adopted.

At the request of Director Barre, the President recommended that Mr. J. T. McAllister be allowed to do special work in regard to the rural electrification work in South Carolina for approximately six weeks during the summer, and that for this work he be paid at the rate of $200.00 per month; payment to be made from funds already appropriated for work along this line.

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

Motion adopted.

The President recommended that an appropriation of $350.00 be made for putting into good condition the furnace installed in the residence occupied by Prof. A.B. Bryan.

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

Motion adopted.

At the request of Director Barre, the President recommended that he be permitted to use as much as $5,000.00 of any funds from federal or state appropriations not otherwise apportioned and
According to the Experiment Station, to build and equip an agronomy laboratory and office at the agronomy farm.

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

Motion adopted.

At the request of Director Earle, the President recommended that an appropriation of $5,000 be made to make the necessary changes for connecting to the Southern Power Company, and completing the change to alternating current.

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

Motion adopted.

The President recommended that $2,500 (if so much be necessary) be appropriated to improve the wiring of the college buildings where found necessary.

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

Motion adopted.

At the request of Director Barre, the President recommended that the following amounts appropriated by the Legislature in January be budgeted for the use of the Experiment Station, to replace equipment lost in the agricultural hall fire:

1. Additional equipment for agronomy lab'... ...$ 400.00
2. Steel shelving for bulletin room................. 500.00
3. Temperature & Moisture control equipment...... 1,000.00
4. Linoleum for bulletin room floor.................. 300.00
5. Physiological & greenhouse equipment........... 4,000.00
6. Balance unassigned.................................... 300.00

Total.......$6,000.00

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

Motion adopted.

At the request of Dr. Calhoun, the President recommended that the following amounts appropriated by the Legislature be budgeted for the use of the Agricultural Department, to replace equipment lost in the agricultural hall fire.

Agronomy Division:

G-1. Desks and book cases...................$ 100.00
G-7. Lab'y desks & chairs, equip. Farm Mach Lab., equip. Soils Lab........1,550.00......$ 1,550.00

Botany & Bacteriology Division:

G-1. Bulletin files, book cases........ 100.00
G-7. Frigidaire, small Lab'y equip., projection appa., physical appa., forestry apparatus..................1,700.00.... 1,800.00
Animal Husbandry Division:
G-7. Meat cutting and other educational equip...2,500.00

Entomology Division:
G-1. Book cases, periodical cases...... 100.00
G-7 Microscopes, bee keeping equip., lecture desk, chairs................2,200.00..2,300.00

Geology & Mineralogy Division:
G-7. Mineral & rock collections, cases, desks for lab'y.....................1,800.00

Total $10,050.00

Office & Unclassified Division:
G-8 Shades, floor covering........................1,800.00

Total $11,850.00

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

The President recommended that the $9,150.00 remaining on the unbudgeted legislative appropriation be allocated to the use of the Engineering Department.

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

The President recommended that effective September 1, 1926, the Salary of Dr. F.H.H. Calhoun be increased to $4,000, should he elect to vacate the college house which he now occupies; or to $6,550.00 with remission of rent on the house, (estimated at $450.00) should he elect to remain in the college residence.

Moved by Mr. Bradley: That the recommendation be referred to the Executive Committee for a report.
Motion adopted.

The President recommended that effective September 1, 1926, the salary of Dr. D.W. Daniel be increased to $4,000, should he elect to vacate the college house which he now occupies; or to $6,500 with remission of rent on the house, (estimated at $500.00) should he elect to remain in the college residence.

Upon motion of Mr. Bradley, this recommendation was referred to the Executive Committee for a report.

The President recommended that teachers and officers vacating College houses be allowed $600.00 additional salary in lieu of the
occupancy of college houses at the present reduced rate, whenever this is agreeable to the President of the college.

Upon motion of Mr. Bradley, this recommendation was referred to the Executive Committee for a report.

The President recommended that teachers and officers be allowed to build homes along the Pendleton Road on college property at such places as may meet the approval of the President of the College; and on such terms as shall have been approved by the Chairman of the Board of Trustees and the President of the College.

Upon motion of Mr. Bradley, this recommendation was referred to the Executive Committee for a report.

At the request of Director Daniel, the President recommended that Mr. H. A. Rankin, Instructor in English, be granted a year's leave of absence, without pay, from September 1, 1926 to August 31, 1927.

Moved by Mr. Evans: That this recommendation be approved.

Motion adopted.

The President recommended that those sections of the By-laws now inconsistent with changes already authorized by the Board, be so modified by the President as to conform to changes in effect; and a report of such modifications made at a later date to the Trustees.

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

Motion adopted on unanimous roll call vote. Ten members present.

The President recommended that the Treasurer of the College be required to hold surety bonds or statutory collateral on all banks of deposit.

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

Motion adopted.

The President recommended approval of recommendation of the Finance Committee that Sub-head b. Sec. 41 of the By-Laws be so changed as not to make imperative on the President the approval of all bills before payment.

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

Motion adopted on unanimous roll call vote. Ten members present.
PERSONNEL.

RESIGNATIONS:
Under the authority given in the By-laws, the President reported the acceptance of the following resignations and request approval of his action:

Academic Department:
L. G. Moffatt, "Instructor in English," Salary $1,800; Effective September 1, 1926. (Has been on leave of absence since September 1, 1925.)

Research Department:
Mrs. Crown Torrence, "Experiment Station Librarian," Salary $1,500. Effective August 1, 1926.

Moved by Mr. Cooper: That the resignations be accepted.
Motion adopted.

SECOND PROBATIONARY YEAR:
The following officers having served satisfactorily in their various positions for one year, were recommended to their second probationary period of service:

<table>
<thead>
<tr>
<th>Academic Department</th>
<th>Title</th>
<th>Salary</th>
<th>Date 1st</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. C. Phaus</td>
<td>Asst. Prof. Physics</td>
<td>$1,800</td>
<td>9-1-25</td>
</tr>
<tr>
<td>H. M. Davis</td>
<td>Inst. Phys. &amp; Math.</td>
<td>$1,800</td>
<td>9-1-25</td>
</tr>
<tr>
<td>A. R. Reed</td>
<td>Inst. Acad. Work.</td>
<td>$1,500</td>
<td>9-1-25</td>
</tr>
<tr>
<td>C. L. Epting</td>
<td>Inst. Acad. Work.</td>
<td>$1,500</td>
<td>9-1-25</td>
</tr>
</tbody>
</table>

NOTE:
Mrs. Fitzpatrick and Mrs. Aull not recommended for second year. They were emergency appointees in September 1925.

Agricultural Department:
F. Sherman............Prof. Zool. & Ent.......4,000......9-1-25
E. J. Andersen........Asst. Prof. Ent........1,800......9-1-25
J. E. McLean..........Asst. Prof. Education...2,400......9-1-25
S. H. Tate.............Asst. Prof. Ind. Educ...1,500......9-1-25
M. A. Rice.............Inst. in Botany........1,800......2-1-25

Chemistry Department:
L. E. Meyers...........Inst. in Chem...........1,600......10-10-25
C. M. Murphy...........Asst. Prof. Chem........1,800......9-1-25

Engineering Department:
P. C. Drowsey..........Asst. Prof. Arch........2,100......9-1-25

Extension Division:
J. O. Pepper...........Ball Weevil Spec........2,200......9-1-25
R. E. Waters..........Agent in Dairying........2,200......6-16-25
F. Sherman............Entomologist.............4,000......9-1-25
<table>
<thead>
<tr>
<th>Library:</th>
<th>Title</th>
<th>Salary</th>
<th>Date 1st</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gladys Graves</td>
<td>Asst. Librarian</td>
<td>1,500</td>
<td>9-1-25</td>
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<table>
<thead>
<tr>
<th>Research Department:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>F. Sherman</td>
<td>Entomologist</td>
</tr>
<tr>
<td>L. Cartwright</td>
<td>Asst. Ent'mst</td>
</tr>
<tr>
<td>K. S. Morrow</td>
<td>Asst. Dairyman</td>
</tr>
<tr>
<td>B. A. Russell</td>
<td>Asst. in Farm Econ</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Miscellaneous:</th>
<th></th>
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<tbody>
<tr>
<td>L. W. Milford</td>
<td>College Surgeon</td>
</tr>
<tr>
<td>E. G. Parker</td>
<td>Asst. Sec. &amp; Dir. Pub'y</td>
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<thead>
<tr>
<th>Textile Department:</th>
<th></th>
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<tbody>
<tr>
<td>A. E. McKenna</td>
<td>Inst. in Text. &amp; Des</td>
</tr>
</tbody>
</table>

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

**THIRD PROBATIONARY YEAR:**

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

<table>
<thead>
<tr>
<th>Academic Department:</th>
<th>Title</th>
<th>Salary</th>
<th>Date 1st</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. C. Brearley</td>
<td>Head Econ. &amp; Soc. Div</td>
<td>2,800</td>
<td>9-1-24</td>
</tr>
<tr>
<td>J. D. Lane</td>
<td>Asst. Prof. Eng</td>
<td>2,200</td>
<td>9-1-24</td>
</tr>
<tr>
<td>F. M. Kinard</td>
<td>Inst. in English</td>
<td>1,800</td>
<td>9-1-24</td>
</tr>
<tr>
<td>H. A. Rankin</td>
<td>Inst. in English</td>
<td>1,800</td>
<td>9-1-24</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agricultural Department:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>T. L. Ayers</td>
<td>Asst. Pr. Edu. (Seneca)</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Engineering Department:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>E. J. Freeman</td>
<td>Inst. in Engineering</td>
</tr>
<tr>
<td>R. E. Glenn</td>
<td>Asst. Prof. Civ. Engr</td>
</tr>
<tr>
<td>H. Seigler</td>
<td>Inst. in Drawing</td>
</tr>
<tr>
<td>D. Kavanaugh</td>
<td>Prof. Mechanics</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Extension Division:</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>H. H. Tryon</td>
<td>Forestry Spec'st</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Research Department:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>G. M. Armstrong</td>
<td>Head Div. B-W Control</td>
</tr>
<tr>
<td>L. M. Penner</td>
<td>Asst. State Path</td>
</tr>
</tbody>
</table>

Moved by Mr. Bradley: That recommendation be approved.
Motion adopted.

**PERMANENT POSITIONS:**

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

Agricultural Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. H. Robinson</td>
<td>Asst. Prof. Soils &amp; Agron</td>
<td>$2,200</td>
<td>9-1-23</td>
</tr>
<tr>
<td>G. P. Hoffman</td>
<td>Assoc. Prof. Hort.</td>
<td>$2,400</td>
<td>9-1-23</td>
</tr>
<tr>
<td>C. O. Eddy</td>
<td>Assoc. Prof. Ent. &amp; Zool.</td>
<td>$2,400</td>
<td>12-1-23</td>
</tr>
</tbody>
</table>

Research Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. C. Jensen</td>
<td>Spec. in Farm Econ.</td>
<td>$1,800</td>
<td>5-1-23</td>
</tr>
<tr>
<td>J. D. Warner</td>
<td>Asst. Agronomist</td>
<td>$1,800</td>
<td>6-18-23</td>
</tr>
</tbody>
</table>

Library:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marguerite Doggett</td>
<td>Librarian</td>
<td>$1,800</td>
<td>9-1-23</td>
</tr>
</tbody>
</table>

Extension Division:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. H. Rawl</td>
<td>Asst. Extension Hort.</td>
<td>$2,600</td>
<td>9-15-23</td>
</tr>
<tr>
<td>I. D. Lewis</td>
<td>Asst. Club Leader</td>
<td>$2,600</td>
<td>7-1-23</td>
</tr>
<tr>
<td>C. A. Owens</td>
<td>Pack. &amp; Grad. Spec'lst</td>
<td>$2,250</td>
<td>7-1-23</td>
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</tbody>
</table>

Textile Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. K. Eaton</td>
<td>Prof. Carding &amp; Spin.</td>
<td>$3,000</td>
<td>9-1-23</td>
</tr>
<tr>
<td>M. E. Campbell</td>
<td>Inst. Card. &amp; Spin.</td>
<td>$1,800</td>
<td>9-1-23</td>
</tr>
</tbody>
</table>

Chemistry Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. B. Roderick</td>
<td>Assistant Chemist</td>
<td>$1,900</td>
<td>5-1-23</td>
</tr>
</tbody>
</table>

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

Motion adopted on unanimous roll call vote. Ten members present.

NEW POSITIONS.

The President recommended the following new positions:

Effective September 1, 1926, the creation of a position, "Professor of Mechanical Engineering," in the Engineering Department, at a salary of $3,600.

Effective September 1, 1926, the creation of a position, "Instructor in Engineering," in the Engineering Department, at a salary of $1,800; provided, however, that the increased number of students next session warrants this position.

Effective August 1, 1926, the creation of the position, "Superintendent of the Sand Hill sub-Station," at a salary of $3,000; this salary to be paid from agricultural research funds.

Effective September 1, 1926, the creation of the position, "Agricultural Economist and Professor of Agricultural Economics,"
and Acting Head of the Division of Agricultural Economics," in the Research Department at a salary of $2,000; salary to be paid, $2,000 from Purnell funds and $1,000 from college funds.

Effective July 1, 1926, the creation of the position, "Clerk, Division Agricultural Economics," in the Research Department, salary $1,200, to be paid from Purnell funds.

Effective September 1, 1926, the creation of the position, "Associate Professor of Industrial Education" in the Agricultural Department, at a salary of $2,400; salary to be paid $1,200 from college, and $1,200 from federal funds.

Effective September 1, 1926, the creation of the position, "Professor of Poultry Husbandry," in the Agricultural Department at a salary of $3,000. (This recommendation is contingent upon Mr. Baruch's financing the poultry plant.)

Effective September 1, 1926, the creation of the position, "Instructor in Zoology," Agricultural Department, at a salary of $1,200; salary to be paid from item saved the college by transfer of Mr. Eady to research salary roll.

Effective September 1, 1926, the President recommended the creation of two professorships in the Academic Department at a salary of $3,000.00 each.

Moved by Mr. Cooper: That the positions be created as recommended by the President.

Motion adopted.

PROPOSED INCREASES IN SALARY

(a) From College Funds. (Effective July 1, 1926)

Treasurer's Office

E. B. Elmore, Chief Bookkeeper, $2,500.
Appointed April 1918, at $1,500. Increased 1918 to $1,600; 1919 to $1,700; 1920 to $2,000; 1921 to $2,200; 1922 to $2,500. Recommended increase 1926 to $2,700. Increase

Registrar's Office:

Miss J. B. Sloan, Registrar's Asst. $1,140.00.
Recommended increase 1926 to $1,200. Increase

Effective September 1, 1926
Academic Department:

W. O. Phebus, Assistant Prof. Physics, $1,800. Appointed 1925 at $1,800. Recommended increase 1926 to $2,000. Increase.................... 200.00

Military Department:

O. R. Cole, Commandant, $1,500. Detailed by War Department September 1, 1924. College salary $1,500. Recommended increase 1926 to $1,800. Increase.................... 500.00

H. W. Lee, Assistant to Commandant, $600.00. Recommended increase 1926 to $900.00. Increase........... 300.00

Chemistry Department:

F. H. Pollard, Professor of Chemistry, $2,400. Appointed September 1, 1922 at $2,200; Increased 1924 to $2,400. Recommended increase 1926 to $2,500. Increase............... 100.00

Textile Department:

M. E. Campbell, Inst. in Card. & Spinning, $1,800. Appointed October 2, 1923 at $1,500. Increased 1924 to $1,600; 1925 to $1,800. Recommended increase 1926 to Asst. Prof. Card. & Spinning at $2,000. Increase.. 200.00

A. E. McKenna, Instructor Weav. & Design., $1,600. Appointed September 1, 1925 at $1,500. Recommended increase 1926 to $1,800. Increase... 200.00

Agricultural Department:

G. H. Collings, Asst. Prof. Agronomy, $2,200. Appointed April 1918 at $1,500. Increased 1919 to $1,800; 1920 to $2,000; 1925 to $2,400; Recommended increase 1926 to "Asso. Prof. Agronomy" at $2,400. Increase........ 200.00

W. C. Jansen, Specialist in Agric. Econ., $2,600. Appointed May 1, 1923 at $2,400. Increased 1924 to $2,600. Recommended increase 1926 to $3,000. Increase........ 100.64*

*($266.66 additional from Station Funds)

F. H. Robinson, Asst. Prof. Agric. Econ., $2,200. Appointed September 1, 1922 at $2,000. Increased 1925 to $2,200. Recommended increase 1926 to $2,400. Increase.. 100.00**

*($100.00 additional from Station Funds)

Horticulturist, $3,200. Recommended increase 1926 to $4,000. Increase.. 266.66**

J. P. LaMaster, Professor of Dairying, $3,200. Appointed November 1, 1920 at $3,000. Increased 1921 to $3,200. Recommended increase 1926 to $3,600. Increase... 136.34***

*($266.66 additional from Station Funds)
L. V. Starkey, Professor Animal Husbandry, $3,200. Appointed September 1, 1919 at $2,800. Increased 1921 to $3,200. Recommended increase 1926 to $3,600. Increase.............................. 133.54***

**(Similar increases from Station & Extension Funds)

Engineering Department:

R. E. Lee, Professor of Drawing & Arch., $2,800. Appointed in 1926. Increased 1906 to $1,500; 1914 to $1,900; 1917 to $2,100; 1918 to $2,200; 1919 to $2,400; 1920 to $2,600. Recommended increase 1926 to $2,800. Increase.............................. 200.00

Position, "Assistant Professor Architecture, $2,100. Recommended increase 1926 to $2,500. Increase............. 400.00

E. L. Carpenter, Assoc. Prof. Mech. Engr., $2,000. Appointed September 1, 1920 at $2,000. Recommended increase 1926 to $2,500. Increase.............................. 250.00*

*(Salary of position $2,500. No increase to salary roll.)

TOTAL..........................$3,626.68**

**(Includes $50.00 - Dr. Calhoun. See Recommendations)

(b) From Experiment Station Funds. Effective July 1, 1926.

H. W. Barre, Director Research Department, $4,500. Recommended Increase 1926 to $4,750. Increase............. 250.00

S. W. Evans, Treasurer, $3,250. Recommended Increase 1926 to $3,500. Increase............. 100.00*

*(+$150.00 additional from Extension Funds)

C. S. Patrick, Head of Farms Division, $2,750. Appointed January 1, 1920 at $2,750. Recommended increase 1920 to $3,200. Increase.............................. 450.00

T. S. Buie, Associate Agronomist, $2,600. Appointed June 1, 1920 at $2,600. Increased 1923 to $2,800; 1925 to $2,800. Recommended increase 1926 to $3,000. Increase.................. 200.00

C. O. Eddy, Associate Entomologist, $2,400. Appointed December 1, 1920 at $2,400. Recommended increase 1920 to $2,600. Increase.............................. 200.00

O. L. Cartwright, Assistant Entomologist, $1,800. Appointed July 20, 1921 at $1,800. Recommended increase 1920 to $2,000. Increase.............................. 200.00

B. A. Russell, Asst. in Farm Economics, $1,800. Appointed July 1, 1920 at $1,800. Recommended increase 1920 to $2,000. Increase.............................. 200.00

Miss Julia Hook, Bulletin Room Clerk, $1,200. Appointed September 1, 1920 at $1,200. Increased to $1,200; 1923 to $1,200. Recommended increase 1920 to $1,300. Increase.............................. 100.00
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Previous Salary</th>
<th>Recommended Increase</th>
<th>Increase</th>
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<tbody>
<tr>
<td>L. V. Starkey</td>
<td>Professor Animal Husbandry</td>
<td>$2,200</td>
<td>1926 to $2,600</td>
<td>133.33</td>
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<tr>
<td>J. P. LaMaster</td>
<td>Professor of Dairying</td>
<td>$2,200</td>
<td>1926 to $2,600</td>
<td>133.33</td>
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<tr>
<td>Horticulturist</td>
<td></td>
<td>$2,200</td>
<td>1926 to $2,600</td>
<td>266.67</td>
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<tr>
<td>W. C. Jensen</td>
<td>Specialist in Agr'l Economics</td>
<td>$2,200</td>
<td>1926 to $2,600</td>
<td>260.66</td>
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<tr>
<td>F. H. Robinson</td>
<td>Asst. Prof. Agr'l Economics</td>
<td>$2,200</td>
<td>1926 to $2,400</td>
<td>100.00</td>
</tr>
<tr>
<td>J. P. LaMaster</td>
<td>Professor of Dairying</td>
<td>$2,200</td>
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<td>F. H. Robinson</td>
<td>Asst. Prof. Agr'l Economics</td>
<td>$2,200</td>
<td>1926 to $2,400</td>
<td>100.00</td>
</tr>
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</table>

**TOTAL**...... $2,599.99

*(Similar increases from College and Extension Funds)*

**(100.00 from College Funds in addition)**

***($100.00 from College Funds in addition)**

(a) Live Stock Sanitary Work Funds. (Effective July 1, 1926)

- Dr. W. K. Lewis, State Veterinarian, $3,700.
  Recommended increase 1926 to $4,000. Increase............ 125.00

*(Similar increase from Federal Funds)*

**TOTAL**...... $125.00

(b) From Extension Funds. (Effective July 1, 1926)

- D. W. Watkins, Assistant Director Extension, $3,500.
  Appointed July 1, 1918 at $2,500. Increased 1926 to $3,000; 1922 to $2,200; 1924 to $2,600. Recommended increase 1926 to $3,750. Increase............ 250.00

- C. M. Hall, Chief Clerk and Accountant, $2,750.
  Appointed October 1, 1920 at $2,250. Increased 1922 to $2,500; 1924 to $2,750. Recommended increase 1926 to $3,750. Increase............ 250.00

- A. E. Schilletter, Extension Horticulturist, $2,700.
  Appointed November 11, 1919 at $2,100. Increased 1921 to $2,400; 1922 to $2,600; 1923 to $2,750; 1924 to $2,900. Recommended 1926 to $3,850. Increase............ 100.00

- R. E. Waters, Agent in Dairying, $2,400.
  Appointed June 16, 1920 at $2,200. Recommended increase 1926 to $2,400. Increase............ 200.00

- S. W. Evans, Treasurer. $3,200.
  Recommended increase 1926 to $3,500. Increase............ 150.00

*(100.00 addition from Station Funds)*

- J. R. Hawkins, Live Stock Specialist, $2,700.
  Appointed April 40, 1926 at $2,700. Recommended increase 1926 to $3,000. Increase............ 300.00

- R. W. Hamilton, Peanut, Soybean and Cowpea Specialist, $2,700.
  Appointed July 1, 1926 at $2,500. Increased 1922 to $2,700; 1923 to $2,900. Recommended increase 1926 to $2,900. Increase............ 200.00
E. H. Rawl, Assistant Ext. Horticulturist, $2,800.
Appointed September 10, 1920 at $2,400. Increased
1922 to $2,600. Recommended increase 1925 to
$2,800. Increase ........................................ 200.00

J. C. Pepper, Boll Weevil Specialist, $2,200.
Appointed July 1, 1920 at $2,200. Recommended
increase 1925 to $2,400. Increase ..................... 250.00

E. S. Prevost, Bee Specialist, $2,000.
Appointed October 18, 1921 at $2,000. Recommended
increase 1925 to $2,200. Increase ..................... 200.00

B. O. Williams, State Club Leader, $2,750.
Appointed December 12, 1919 at $2,000. Increased
1923 to $2,250; 1925 to $2,500; 1926 to $2,750.
Recommended increase 1926 to $2,850............. 100.00

I. D. Lewis, Assistant Club Leader, $2,650;
Appointed July 1, 1923 at $2,200. Increased
1924 to $2,400; 1925 to $2,650. Recommended increase
1926 to $2,750. Increase .................................. 100.00

C. A. Ownes, Specialist in Pack. & Grad. $2,450;
Appointed July 1, 1923 at $2,200. Increased 1924
to $2,450. Recommended inc. 1926 to $2,600. Increase 150.00

Negro Agents

B. Barnwell...Beaufort......From $1,800 to $1,900.....$ 100.00
W. C. Bunch...Spartanburg...From $1,940 to $1,980... 100.00
G. W. Daniels...Orangeburg...From $1,800 to $1,900... 100.00
S. C. Disher...Darlington.....From $1,450 to $1,750.... 300.00
E. D. Jenkins... Bamberg......From $1,500 to $1,600.... 100.00
J. C. Maloney...Sumter ........From $1,500 to $1,750.... 250.00
J. J. Wilson...Greenwood.....From $1,450 to $1,600.... 200.00
E. E. Daniels...Asst. Dist. Agt...From $1,500 to $2,000... 200.00

Effective September 1, 1925.

L. V. Starkey, Professor Animal Husbandry, $3,200.
Recommended increase 1926 to $3,600. Increase ....... 150.04*

J. P. LaMaster, Professor of Dairying, $3,200........ 150.04*

Horticulturist, $3,200.
Recommended increase 1926 to $4,000... Increase ....... 200.67*

*(Recommended increase 1926 to $4,000)
TOTAL...$4,393.35
*(Similar increases from College and Research Funds)

After discussion it was,
Moved by Mr. Bradley: That all items of increase in salaries,
with the exception of increase in salary of Dr. W. K. Lewis,
be referred to the Executive Committee for investigation and
report.

Motion adopted.
Moved by Mr. Bradley: That the salary of Dr. W. K. Lewis be increased by $125.00 per annum.

Motion adopted on unanimous roll call vote. Ten members present.

Moved by Mr. Wannamaker: That Wednesday be designated as the day for the meeting of the Board instead of Friday, and that the By-laws be amended accordingly, the Board to convene at 4:00 P.M. instead of 8:00 P.M.

Motion adopted on unanimous roll call vote. Nine members voting "yes". Mr. Barnett voting "no."

Moved by Mr. Barnett: That the Military officers be charged for their Board in the Mess-Hall. Action on this motion was deferred

Consideration was given to the budget for the fiscal year 1926-1927. The Chairman announced that the several Committees had carefully considered all items entering into the budget and had recommended its adoption.

Moved by Mr. Evans: That the budget for the fiscal year 1926-127 be approved.

Motion adopted on unanimous roll call vote. Ten members present.

The budget is as follows:

<table>
<thead>
<tr>
<th>Clemson College Funds</th>
<th>$398,968.02</th>
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<tbody>
<tr>
<td>Agr'l Teacher Training-Smith-Hughes</td>
<td>10,155.00</td>
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<tr>
<td>Smith-Lever</td>
<td>266,877.34</td>
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<td>Agricultural Research:</td>
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<tr>
<td>Hatch, Adams, Purnell Funds</td>
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<td>State Appropriations</td>
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<tr>
<td>Farm Products</td>
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<td>Live Stock Sanitary Work</td>
<td>73,000.00</td>
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<tr>
<td>Crop Pest &amp; Diseases</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Fertz, Inspection and Analysis</td>
<td>37,405.00</td>
</tr>
</tbody>
</table>

Moved by Mr. Manning: That we proceed to the election of a Business Manager for the College.

Motion Adopted.
Moved by Mr. Manning: That Mr. J. C. Littlejohn be elected to the position of Business Manager.

Motion adopted on unanimous roll call vote. Ten members present.

Moved by Mr. Bradley: That a committee of three, including the Chairman of the Board, be appointed to act with the President in the selection of a Dean for the College.

Motion adopted.

The Chairman stated that he would select the Committee in due time and advise the President.

The President told the Board of the plans made by Director Earle for carrying on the work of the Engineering Department for the next session.

Mr. Wannamaker stated that the special Committee and the Agricultural Committee had selected a site on the outskirts of Pontiac for the establishment of the Sand Hill Experiment Station.

Mr. Evans spoke in favor of locating the Station at McBea, and Dr. Timmerman in favor of locating it in Lexington County.

Moved by Mr. Manning: That the location of the Sand Hill Station be determined by a majority vote.

Motion adopted.

The secretary called the roll and the vote stood as follows:

- Pontiac: 7
- McBea: 3
- Lexington County: 1

Mr. Mauldin's vote was cast by proxy in favor of the Pontiac site.

Moved by Mr. Cooper: That the location of the station at Pontiac be made unanimous.

Motion adopted.

Moved by Mr. Bradley: That the Committee having under consideration the insuring of the employees of the College be continued until the meeting of the Board to be called within thirty days and that the Committee be authorized to consider the question of annuity by the College along with the blanket insurance—a complete and final report to be made at that time.

Motion adopted.
Moved by Mr. Manning: That the President approach Mr. Stackhouse and advise him that the Board, in order to carry out the plan of re-organization of the College, was ready to act upon his resignation filed with the Board at a previous meeting.

Motion adopted.

The report of the Board of Visitors was read and received as information.

Moved by Mr. Bradley: That the college join the people of McCormick in petitioning the Legislature for an appropriation of $6,000.00, to be expended under the supervision of the College in carrying on the work of the First Southeastern Egg Laying Demonstration, and that the President of the College inform the manager of this project of the Board's intentions.

Motion adopted.

Moved by Mr. Manning: That the President give publicity through the press or the plans now underway by the College for carrying on the work of the Engineering Department for the next session.

Motion adopted.

The President presented to the Board tentative plans for the rebuilding of the Engineering Department. Upon motion of Mr. Manning, the matter was referred to the Executive Committee, who with the President and Director of the Engineering Department were authorized to employ architect, make plans, locate and let contract for rebuilding the Department immediately.

The Secretary presented the following resolution: That all measures 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 authorized to draw his checks for all appropriations made at this meeting.

Moved by Mr. Manning: That the resolution offered by the Secretary be approved.

Motion adopted on unanimous roll call vote. Ten members present.

The President requested the Board to give consideration to the matter of housing the faculty and Officers of the College. The President stated that the housing situation was very acute.
and that he was unable to provide homes for new men as well as members of the faculty now living at the College.

Moved by Mr. Bradley: That this matter be referred to the Executive Committee for a report.

Moved by Mr. Wannamaker: That a special meeting of the Executive Committee be held in the near future to consider all matters referred to it at this meeting, and that a call meeting of the Board be held in Columbia within thirty days to receive and pass upon the report of the Executive Committee.

Motion adopted.

Moved by Mr. Manning: That we adjourn.

Motion adopted and the Board adjourned.

Chairman.

Correct:

Approved:

Secretary.