The Board convened at 3:00 P. M.

Mr. W. W. Bradley presided over the meeting in the absence of the Chairman, Mr. J. E. Wannamaker.

The following responded to the roll call:

Mr. W. W. Bradley, Acting Chairman; Messrs. Benet, Sanders, Simine, Cooper, Cope, Abell, Speer, Young and Sherard.

The President informed the Board that illness prevented Mr. Wannamaker's attendance at this meeting.

The Acting Chairman stated that the minutes of the February and April meetings had been sent to each member of the Board for alterations and corrections and called for any such.

There being no corrections, the minutes were declared approved.

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

The President informed the Board that he had the report of the Board of Visitors.

It was the sense of the Board that copies of this report be made and sent to each member of the Board of Trustees.

The President made the following recommendations:

1. RESIGNATIONS:

   That the following resignations be accepted:

   **Extension Department**

   C. S. Addy, "County Agent"; Salary $2,722.00; Effective January 15, 1932.

   W. H. Barton, "County Agent"; Salary $3,192.00; Effective June 15, 1932.

   H. B. Hendrix, "Assistant County Agent"; Salary $2,000.00; Effective May 31, 1932.

   **Library**

   Miss Marguerite V. Doggett, "Head Librarian"; Salary $1,900.00 Effective September 1, 1932.
   (Miss Doggett has been on leave of absence since August 18, 1931 and will not return in September.)

   Mrs. Madeline Dilworth-Price, "Second Assistant Librarian"; Salary $1,235.00; Effective March 1, 1932.

   **Livestock Sanitary Department**

   Dr. C. L. Osteen, "Assistant State Veterinarian"; Salary $2,200.00; Effective April 15, 1932.
Moved by Mr. Cooper: That the resignations be accepted.

Motion Adopted.

2. APPOINTMENTS:

That the following appointments be approved:

Extension Department

D. R. Hopkins, "County Agent, Lexington County"; Effective January 10, 1932.

Colin Mc Laurin, "County Agent, Williamsburg County"; Effective January 1, 1932. (Temporary appointment.)

Fertilizer Department

J. H. Woodward, "Acting Secretary, Board of Fertilizer Control"; Effective February 1, 1932. (This was a temporary appointment.)

J. H. Woodward, "Secretary, Board of Fertilizer Control"; Effective July 1, 1932. (One-half of Mr. Woodward's total salary will be paid from Fertilizer Inspection and Analysis.)

Administrative Department

J. H. Woodward, "Assistant to the President"; Effective July 1, 1932.

Military Department

Lt. Colonel R. John West, "Commandant and Professor of Military Science and Tactics"; Effective August 8, 1932.

Captain Thomas A. Hoy, "Assistant Commandant and Assistant Professor of Military Science and Tactics"; Salary to be prorated; Effective September 1, 1932.

Moved by Mr. Sanders: That the appointments be approved but that the matter of salaries be held in abeyance.

Motion Adopted.

3. TRANSFERS:

That the following transfers be approved:

Library

Miss Cornelia Graham from "Assistant Librarian" to "Head Librarian"; Effective September 1, 1932.

Moved by Mr. Sanders: That the transfer be approved but that the salary be held in abeyance.

Motion Adopted.

4. SECOND PROBATIONARY YEAR:

The following officers having served satisfactorily in their various positions for approximately one year were recommended to be elected to their second probationary period of service: (All salaries are subject to proposed revision July 1, 1932)
### Arts and Science Department

<table>
<thead>
<tr>
<th>Title</th>
<th>Appointed</th>
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</thead>
<tbody>
<tr>
<td>L. D. Huff</td>
<td>9-1-31</td>
</tr>
<tr>
<td>J. C. Smith</td>
<td>9-1-31</td>
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### Athletic Department

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<tr>
<th>Title</th>
<th>Appointed</th>
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<tbody>
<tr>
<td>J. W. Davis</td>
<td>9-1-31</td>
</tr>
<tr>
<td>P. J. Howard</td>
<td>9-1-31</td>
</tr>
<tr>
<td>R. N. Jones</td>
<td>7-1-31</td>
</tr>
<tr>
<td>J. C. Neely</td>
<td>9-1-31</td>
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#Contract to expire June 30, 1933.

### Chemistry Department

<table>
<thead>
<tr>
<th>Title</th>
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<tbody>
<tr>
<td>E. R. Rushton</td>
<td>9-1-31</td>
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(This is recommended in case Dr. Hunter does not return to the Chemistry Department.)

### Extension Department

<table>
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<tr>
<th>Title</th>
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<tbody>
<tr>
<td>E. H. Rawl</td>
<td>10-21-31</td>
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### Horticultural Extension Work

<table>
<thead>
<tr>
<th>Title</th>
<th>Appointed</th>
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<tbody>
<tr>
<td>J. G. Watts</td>
<td>7-1-31</td>
</tr>
<tr>
<td>Ada N. Moser</td>
<td>10-22-31</td>
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### Research Department

<table>
<thead>
<tr>
<th>Title</th>
<th>Appointed</th>
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<tbody>
<tr>
<td>H. L. Hunter</td>
<td>9-1-31</td>
</tr>
<tr>
<td>Mrs. Smith</td>
<td>10-1-30</td>
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Part Salary from Research Department.

### Textile Department

<table>
<thead>
<tr>
<th>Title</th>
<th>Appointed</th>
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<tbody>
<tr>
<td>H. L. Hunter</td>
<td>9-1-31</td>
</tr>
<tr>
<td>J. V. Burdette</td>
<td>12-1-30</td>
</tr>
<tr>
<td>A. J. Paulus</td>
<td>10-1-30</td>
</tr>
</tbody>
</table>

Part Salary from Research Department.

Morris received $1,200.00 this year as Acting Professor of Poultry Husbandry in place of Prof. C. L. Morgan on leave.

(Keconius - paid from Smith-Hughes funds)

### Agriultureal Department

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<tr>
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<tr>
<td>H. P. Cooper</td>
<td>7-1-30</td>
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<tr>
<td>Marvin Guin</td>
<td>6-1-30</td>
</tr>
<tr>
<td>L. N. Smith</td>
<td>9-1-30</td>
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<tr>
<td>R. E. Ware</td>
<td>12-1-30</td>
</tr>
<tr>
<td>J. W. Furstetter</td>
<td>10-1-30</td>
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</table>

Part Salary from Research Department.

Mr. Smith received $1,200.00 this year as Acting Professor of Poultry Husbandry in place of Prof. C. L. Morgan on leave.

(Paulus - paid from Smith-Hughes funds)

### Third Probationary Year:

The following officers having served satisfactorily for approximately two years were recommended to be elected to their third probationary period of service: (All salaries are subject to proposed revision July 1, 1932)

### Agricultural Department

<table>
<thead>
<tr>
<th>Title</th>
<th>Appointed</th>
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<tbody>
<tr>
<td>H. P. Cooper</td>
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<tr>
<td>Marvin Guin</td>
<td>6-1-30</td>
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<tr>
<td>L. N. Smith</td>
<td>9-1-30</td>
</tr>
<tr>
<td>R. E. Ware</td>
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<tr>
<td>J. W. Furstetter</td>
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### Arts and Science Department

<table>
<thead>
<tr>
<th>Title</th>
<th>Appointed</th>
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<tbody>
<tr>
<td>J. C. Hendricks</td>
<td>9-1-30</td>
</tr>
<tr>
<td>G. H. Ewers</td>
<td>9-1-30</td>
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</tbody>
</table>
### Engineering Department

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<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
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<tbody>
<tr>
<td>P. C. Tingley</td>
<td>Prof., Elec. Engr.</td>
<td>9-1-30</td>
</tr>
<tr>
<td>C. M. Asbll</td>
<td>Asst. Prof., Elec. Engr</td>
<td>9-1-30</td>
</tr>
<tr>
<td>C. F. Philpot</td>
<td>Instr., Engineering.</td>
<td>9-1-30</td>
</tr>
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### Extension Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
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</thead>
<tbody>
<tr>
<td>T. L. Vaughan</td>
<td>Asst., State Club Ldr.</td>
<td>7-1-30</td>
</tr>
<tr>
<td>C. H. Clark</td>
<td>Farm Management Spec.</td>
<td>8-1-30</td>
</tr>
<tr>
<td>Alfred Latkenen</td>
<td>Ext., Entomologist</td>
<td>7-1-30</td>
</tr>
<tr>
<td>T. A. Cole</td>
<td>Agt. in Marketing</td>
<td>7-1-30</td>
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### Research Department

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<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
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</thead>
<tbody>
<tr>
<td>W. C. Nettles</td>
<td>Asst. Entomologist</td>
<td>7-1-30</td>
</tr>
<tr>
<td>M. E. Stevenson</td>
<td>Asst. State Path.</td>
<td>12-1-30</td>
</tr>
<tr>
<td>B. E. C. Frichard</td>
<td>Asst. in Agronomy</td>
<td>9-1-30</td>
</tr>
<tr>
<td>C. H. Arndt</td>
<td>Assoc. Plant Path.</td>
<td>9-1-30</td>
</tr>
<tr>
<td>C. Gusnellis</td>
<td>Asst. Ag. Econ.</td>
<td>6-1-30</td>
</tr>
<tr>
<td>J. O. Guin</td>
<td>Asst. Ag. Econ.</td>
<td>6-1-30</td>
</tr>
<tr>
<td>J. C. Moxon</td>
<td>Supt., A. R. Testing</td>
<td>7-1-30</td>
</tr>
<tr>
<td>H. F. Cooper</td>
<td>Agronomist</td>
<td>1-1-30</td>
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### Agriculture Department

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<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
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<tbody>
<tr>
<td>W. E. Johnson</td>
<td>Asst., Prof. Ag. Ed.</td>
<td>8-1-29</td>
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### Arts and Science Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
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<tbody>
<tr>
<td>D. C. Sheldon</td>
<td>Assoc. Prof. Math.</td>
<td>9-1-29</td>
</tr>
<tr>
<td>G. E. Metz</td>
<td>Instructor</td>
<td>9-1-29</td>
</tr>
<tr>
<td>J. A. Crouch</td>
<td>Prof., Relig. Ed.</td>
<td>9-1-29</td>
</tr>
<tr>
<td>M. J. Coode</td>
<td>Asst. Prof. Relig. Ed.</td>
<td>9-1-29</td>
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</tbody>
</table>

### Chemistry Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
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</thead>
<tbody>
<tr>
<td>Andrew Murphy</td>
<td>Instr., Chemistry</td>
<td>6-1-29</td>
</tr>
<tr>
<td>F. W. zur Burg</td>
<td>Instr., Chemistry</td>
<td>6-1-29</td>
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### Engineering Department

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<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
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<tbody>
<tr>
<td>D. H. Shenk</td>
<td>Assoc. Prof. Mech. Engr.</td>
<td>9-1-29</td>
</tr>
<tr>
<td>D. D. Curtis</td>
<td>Prof., Mechanics &amp; Hydraulics</td>
<td>9-1-29</td>
</tr>
<tr>
<td>S. W. Little</td>
<td>Asst. Prof. Arch.</td>
<td>9-1-29</td>
</tr>
<tr>
<td>R. L. Anderson</td>
<td>Assoc. Prof. Arch.</td>
<td>9-1-29</td>
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### Research Department

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<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
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<tbody>
<tr>
<td>W. R. Paden</td>
<td>Assoc. Agronomist</td>
<td>9-1-29</td>
</tr>
<tr>
<td>C. C. Bennett</td>
<td>Asst. in Botany</td>
<td>9-1-29</td>
</tr>
<tr>
<td>L. B. Scott</td>
<td>Asst. Horticulturist</td>
<td>12-1-29</td>
</tr>
<tr>
<td>H. A. White</td>
<td>Asst. Ag. Economist</td>
<td>7-1-29</td>
</tr>
<tr>
<td>E. C. Elting</td>
<td>Assoc. Dairyman</td>
<td>3-1-29</td>
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### Textile Department

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<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
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<tbody>
<tr>
<td>W. E. Shim</td>
<td>Assoc. Prof. W. &amp; D.</td>
<td>9-1-29</td>
</tr>
<tr>
<td>J. E. Brook</td>
<td>Instr., Ind. Ed.</td>
<td>10-1-29</td>
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6. **FINAL ELECTIONS:**

The following officers having served satisfactorily for approximately three years in their various positions were recommended for final election to serve during the pleasure of the Board:

The salary of each officer is subject to proposed revision July 1, 1932.

- **Agricultural Dept.**
  - W. E. Johnson: Asst. Prof. Ag. Ed.
  - J. A. Crouch: Prof., Relig. Ed.

- **Arts and Science Dept.**
  - G. E. Metz: Instructor.
  - J. A. Crouch: Prof., Relig. Ed.

- **Chemistry Dept.**
  - Andrew Murphy: Instr., Chemistry.

- **Engineering Department**
  - D. D. Curtis: Prof., Mechanics & Hydraulics.
  - S. W. Little: Asst. Prof. Arch.

- **Research Department**
  - C. C. Bennett: Asst. in Botany.

- **Textile Department**
  - W. E. Shim: Assoc. Prof. W. & D.
  - J. E. Brook: Instr., Ind. Ed.

---

Moved by Mr. Speer: That the recommendation be approved but that salary considerations be held in abeyance.

**Motion Adopted.**
Moved by Mr. Speer: That the recommendation be approved but that salary considerations be held in abeyance.

Motion Adopted.

7. LEAVES OF ABSENCE:

(a) That Mr. R. L. Lee, Jr., Instructor in Carding and Spinning, be granted a leave of absence from September 1, 1932 to June 30, 1933. Mr. Lee has been granted a scholarship by the Textile Foundation and wishes to take graduate work. If granted a leave, he agrees to employ a man who will be satisfactory to the Textile Department and to the College.

(b) That Mrs. Mary C. Stevenson, Assistant Librarian, be granted a leave of absence without pay from January 15, 1932 to September 1, 1932 or indefinitely.

(c) That Mr. J. G. Watts, Assistant in Entomology, be granted a leave of absence from January 1, 1932 to March 15, 1932 to pursue graduate study at the Ohio State University, (one month of this time being his vacation period).

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

Motion Adopted.

8. 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 graduates of Clemson College:

GRADUATES OF 1932

Agriculture - Agronomy Major

Joseph Robert Adair, Jr.       John Howard Dean
William Clayton Bowen          Bedford Hayne Forrest
Bruce Weldon Byrd              Osborne Harvey Green
Harold Felton Cannon           David Cattino Harrell
Bruce Dayvault Cleaninger     Von Anderson Long
Dewey Mc Bride Cox             Medal Hoke Smith
Roger Hughes Crouch            Charner Terry Scaife Wilburn, Jr.
James Kerr Wright

Agriculture - Animal Husbandry Major

James Alexander Satcher, Jr.

Agriculture - Chemistry Major

George Warren Chavous          James Baron Mc Ninch
Harry Neal Jenkins             John Whittier Sanders, Jr.

Agriculture - Dairy Husbandry Major

James Herbert Boulware         James Mills Martin
Morwin Jackson Camp            William Glenn Neely
Hal Johnston Kizer             Herbert George Settle
Agriculture - Economics Major

Thomas James Clyde  
Harold Page Connell  
Robert Earle Gunter  
John Lucius Hoffman  
Arthur Edward Jackson, Jr.  
William Bertrand Martin

Agriculture - Education Major

James Irvine Bramlette  
Frank Wesley Corley  
Luther White Dressman  
Sidney Amsel Murphy  
Owen Leston Fritcher  
William Elgin Pursley

James Florence Littlejohn  
Thomas Frank Livingston  
Ollie Weldon Lloyd  
Benjamin Pratt Rambo  
Fletcher Oliver Senn  
John Wallace Talbert

Harry Donnon Mc Daniel  
Edward Reeves Maddox  
P. D. Martin  
Alfred Clyde Tollison  
Ernest Allen Williams  
Joe Thad Workman

Albert Kennedy Zeigler

Agriculture - Entomology Major

Paul Moore Booth  
Warren Duncan  
Wayne Gaines Entrekin  
Charles Maynard Jones  
Samuel Bruce Rochester  
Joseph Elijah Webb

Agriculture - Horticulture Major

Barnett Alexander Allgood, Jr.  
David Spinx Blackwell  
Fred Darward Cochran  
Francis Elliott Johnston, Jr.  
Laurence Pettigru La Bruce  
John Alton Mc Leod, Jr.

Joseph Privette Pargan  
Joseph Ciarardeau Murray, Jr.  
Samuel Dibble Watson

Agricultural Economics and Arts and Science Majors

Claude Bertram Barre

Agriculture - Animal Husbandry and Dairy Husbandry Majors

Eugene Walter Able

Agriculture - Animal Husbandry and Education Majors

Salathiel Frances Horton  
Herbert Eugene Keece

Arts and Science

Halcot Junius Beckham, Jr.  
Vernon Lamar Bickley  
Edgar Oto Black, Jr.  
George Arthur Black  
Oliver Herbert Mc Daniel  
Samuel Tilden Mc Dowell, Jr.

George Heyward Brown  
Walter Kay Ellis  
James Watt Hamer  
William Finchney Kay  
Roy Edward Moody  
John Rett Mouchet

John Wallace La Crone  
Paul Terry Norris  
Eugene Regin Patterson  
John Howard Bayers  
John Michael Smith  
William Reynolds Smith

George Mc Calla Speed

Architecture

John Kemp Durst, Ill  
Aquilla James Dyess  
John Marion Lineberger  
Frank Jackson Sharpe  
John Perry Wilson

Chemistry

Robert Daniel Chapman  
Harold Marvin Clark  
Hugh Archie Mc Collum  
Simone Hyde, Ill  
John Wayne Mc Calla

Civil Engineering

William Calhoun Abernathy  
Edward Stanley Howle
Edward Hughes Bowen  
Patrick Noble Calhoun, Jr.  
Lord Byron Copeland  
John Paterson Hetrick  
Henry Graham Hill  
Charles Finckney Hogarth, Jr.  
Pearce Daniels Hightson  
Alfred Paul Kent  
James Albert Kinghorn  
Blair Rice Littlejohn  
Gardy Spence Salley  
Thomas Littlejohn Shippey

**Electrical Engineering**

Victor Lee Bethea  
Lewis Creach Black  
John Simon Cogman, Jr.  
Robert Franklin Causey  
Arthur Bryan Coggins  
Thomas Earl Cutino  
Charles Adams Parish  
James Walter Hughes  
Alen McCurry Johnston  
George Carlisle Jones  
Backin Reid Lawrence  
James Posts Littlejohn  
Marcus Claude Long  
Samuel Earle Lowry  
Emund Ravenel Mansfield  
George Fred Miller

**Mechanical Engineering**

Robert Neil Cambridge  
Daniel McCleod Culp  
Frank Hill  
Wallace Mixby Ingalls  
Graham Duncan Padgett

**Electrical and Mechanical Engineering**

Robert Holmes Hughes

**Textile Engineering**

Landrum Earl Bagwell, Jr.  
John Gibbes Barnwell  
James Marshall Cathcart, Jr.  
Hanny Clyde Harvey, Jr.  
Olin Crowder Shedd  
Henry Whitmore Suber  
Thomas Jerald Willis

**Textile Chemistry**

James Edgar Baker  
Daniel Patrick Davis, Jr.  
George Bowen Beawlyer  
Lucius Dall  
Herbert Walker Pogue  
William Wallace Priddy  
Harry Harold Gibson  
Henry Clintscales Hoffman  
Wilbur Kelley Howse, Jr.  
David Bruce Morton  
James Berry Rhinehardt  
Joel Adams Weston

**Weaving and Designing**

Marshall Lemmie Hall

**Textile Industrial Education**

Angus Duncan Fordham  
William Harrison Tarrant

**Engineering Industrial Education**

John Calhoun Alford  
Herbert Carlisle Booth  
John Wesley Cochran  
Jerry Frank Crews  
Samuel Joseph Lofton  
Benjamin Robinson Pickens  
Frank Brent Reynolds  
Curtis Gilbert Smock  
Tillman Thomas Smock  
Vernon Calhoun Wilson, Jr.

Candidates - Master of Science Degree in Textile Chemistry

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

H. C. Bates
S. M. Blackman
R. L. Bowen
T. E. Brigman
T. C. Chalmers
C. A. Davis
J. D. Gibson
R. E. Holstein
T. C. Hunt
R. A. Jones
E. R. Kelly
C. F. Kirchner
M. P. McMeekin
J. B. Curtis
G. W. Price
P. L. Rogers
C. W. Ross
R. K. Tackston
W. A. Thompson
J. B. Walker
J. E. Young

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

Motion Adopted.

9. That the scholarship and tuition awards for 1931-1932 be approved.

Approved

10. That the title of Mr. R. L. Lee, Jr., be changed from that of Instructor to Assistant Professor of Carding and Spinning.

Approved

11. That a committee of the Board of Trustees be appointed to adjust our group insurance so as to conform fully with the acts of the General Assembly. Also investigate the feasibility of charging each policy holder the average rate.

Approved

The Acting Chairman appointed Messrs. Benet and Cooper to serve on this committee. The Board also requested that Mr. Bradley be added to the committee.

12. That the Board of Visitors consist of two members from each of the six Congressional Districts.

Approved.

13. That there be established a Division of Drawing and Designing in the Engineering Department and that Professor W. W. Klugh be head of this Division.

Approved

14. That the President and the faculty be given authority to make a five year Architectural Course if they deem it expedient.

Approved

15. That the President and the faculty be authorized
so to change the curriculum of the College as to meet the new requirements for teacher training as issued by the State Board of Education.

Approved

16. That a special committee of the Board be appointed to confer with the administration in regard to special fees for special departments.

Approved

The Acting Chairman appointed Messrs. Speer, Sherard and Sirrine to serve on this committee.

17. That P. S. Andrews be paid $100.00 from the Purnell Fund for summer work under the direction of Director Barrie.

(Agricultural Committee)

Approved on roll call vote of ten members.

18. That Dr. F. K. Peterson of the Livestock Sanitary Division be carried on half salary in accordance with Section 58 of the By-laws.

(Agricultural Committee)

Approved

19. That the Treasurer continue the overdraft of $707.65 for the hospital in lieu of a special appropriation.

(Finance Committee)

Approved

20. That a $400.00 special appropriation be made for the employment of a supply teacher for Prof. R. L. Lee in his absence provided the services of Mr. Gaston Gage may be secured.

(Approved by Finance Committee)

Approved on roll call vote - (ten members voting yes)

21. That consideration be given to the appeal of the receivers of the defunct Peoples State Bank of South Carolina in connection with settlement by the Treasurer on about April 1.

(Finance Committee)

After discussion, on motion of Mr. Speer, the Chairman was authorized to appoint a committee to confer with the Receivers of the Peoples State Bank of South Carolina with reference to the accounts in dispute and to report back to the Board at a later meeting with the understanding that the Treasurer would hold intact the unexpended balances of the contested funds until final disposition is made of claim.

Approved.

The Acting Chairman appointed Messrs. Young, Cooper and Abell to serve on this committee.
22. That Mr. R. E. Currin be continued in the College insurance group on the same basis as employees, any extra cost to the College to be paid from the income of the Pee Dee Station. (Approved by Finance Committee)

On Motion - Referred to committee on insurance.

23. That the College enter into an agreement with the United States Post Office Department to continue the present lease of the quarters now occupied by the Clemson College Post Office for a period of three years. (Approved by Executive Committee)

Approved

24. That Prof. A. R. Reed be permitted to erect a residence on the campus under the terms and conditions as now set forth by the Board except that certain changes be made in the contract as to valuation. (Approved by Executive Committee)

On Motion - deferred for further consideration.

25. FOR CONSIDERATION:

The rental of land owned by Mrs. W. M. Riggs for another year at the rate of $75.00 per annum.

Approved on unanimous roll call vote - (10 members)

26. PETITION OF HENRY ALBRIGHT:

That he be relieved of paying "Out of State" tuition since he claims that he is a legal resident of South Carolina.

Moved by Mr. Benet: That this petition be referred to the College Officials with authority to act.

Motion Adopted.

27. That Mr. J. H. Woodward be appointed Secretary of the Board of Fertilizer Control as a part time position.

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

Motion Adopted.

28. That the building now occupied by the Fertilizer Department be named "The Stackhouse Building". The naming of this building to be in honor of Mr. Stackhouse on his 93rd birthday which takes place on June 21st and in recognition of his long and valuable service with this Department.

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

Motion Adopted.

29. That the proposed change as is incorporated in a
letter from Dr. Brackett relative to uniformity of branding fertilizers be made by a ruling of the Board of Trustees, provided that it is declared legal by the Attorney General of South Carolina.

The Board deemed it unwise to take any action in this matter.

30. That an appropriation of approximately $195.00 be made to pay Felt and Tarrant Manufacturing Company for one comptometer contracted for by Prof. W. G. Crandall in violation of the By-laws.

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

Motion Adopted on unanimous roll call vote. (Ten members present.)

31. That Prof. Crandall be informed that another such purchase, contrary to the By-laws of the College, will be regarded as equivalent to his resignation, or that of any one else who obligates the College without proper authority.

Moved by Mr. Speer: That the recommendation be approved and that the President advise all officials of the College of the Board’s position as regards unauthorized contracts or orders.

Motion Adopted.

32. The President stated that Prof. D. W. Teare, Associate Professor of Agricultural Engineering, has not manifested good judgment in dealing with his students nor with his colleagues in other departments. In view of a letter written by him to the head of another institution, the President questioned the wisdom of retaining him on the faculty. Director Calhoun recommended that he be put on probation.

After consideration it was -

Moved by Mr. Benef: That the College contract with Prof. Teare be not renewed for the next session.

Motion Adopted.

Mr. Young stated that since the officials of the College had not been able to agree on the milk question that the following recommendation be approved:

POLICY COVERING SALE OF DAIRY PRODUCTS TO SUBSISTENCE DIVISION

The Dairy Division is to furnish the Subsistence Division dairy products under the following conditions and terms:

1. The pasteurized milk furnished is to be the natural product from the College dairy herd without skimming or diluting.
2. The quantity of milk used daily will be on the basis of 10 gallons per 100 students.

3. The price is to be based on the monthly average of wholesaler delivered to consumer, as given in "Crops and Markets" for the cities listed in Virginia, North Carolina, South Carolina, Georgia and Florida. There is to be a reduction of one cent per gallon for each additional 10 gallons above 100.

Motion by Mr. Benet: That the recommendation offered by Mr. Young be approved.

Motion Adopted.

Mr. Cooper recommended that, since there is danger of typhoid fever being contracted by the student body from milk not properly handled, the Mess Hall restrict its purchases of fresh milk entirely to the Clemson College Dairy Division.

Motion Adopted.

Director Willis of the Textile Department came before the Board and informed the Board of the progress and work of his department. Prof. Willis also told the Board of the pressing needs of the Textile Department.

The President stated that, since the State Finance Committee had notified all state institutions of the probable reduction in appropriations, he deemed it unwise to present the budget as prepared for the ensuing year; and asked that he be allowed to withdraw the budget for the purpose of preparing a new budget based on the probable 15% reduction in appropriations.

The President was instructed to withdraw the budget for further revision - and that he inform all directors, and furnish them with a copy of the ruling of the State Finance Committee.

The President was authorized to call a special meeting of the Board to pass on the revised budget.

Pending ratification of the revised budget, the Treasurer was authorized to pay the employees of the College 75% of their salaries for the month of July.

The Business Manager raised the question in regard to applying the probable reduction to scholarship payments.

It was the sense of the Board that, should a reduction be made, scholarships be reduced accordingly.

The Board discussed the matter of harmonizing the
various departments of the College as regard the payment of salaries.

Mr. Benet suggested to the President that, in the revised
preparation of the budget, consideration be given to:
1. Adjustment of salaries.
2. Parity of salaries between departments.
3. Fix scale of salaries and apply reductions.

Moved by Mr. Spear: That the suggestion offered by
Mr. Benet be approved.

Motion Adopted.

The President stated that, under the new By-laws
covering the retirement of teachers and officers, Directors W. W.
Long, R. N. Brackett and D. W. Daniel had reached, or passed, the
age of sixty-five years, and that he wished to recommend that they
be continued in the same capacity for the year 1932-33.

Moved by Mr. Cooper: That Dr. Long be retained
in the same capacity for the year 1932-33.

Motion Adopted.

Moved by Mr. Spear: That Dr. Daniel be retained in
the same capacity for the year 1932-33.

Motion Adopted.

Moved by Mr. Sherard: That Dr. Brackett be retained
in the same capacity for the year 1932-33.

Motion Adopted.

Mr. Cooper stated that he had referred the special
report made by Wm. H. James and Associates to Mr. J. M. Smith, State
Auditor, for study and recommendations with the understanding that
he would make a report of his findings in time for the next meeting
of the Board.

On motion of Mr. Cope, the President was instructed
to send a message to Mr. Wannamaker expressing the regret of the
Board of his inability to attend the meeting.

Moved by Mr. Benet: That the Board adjourn.

Motion Adopted, and the Board adjourned.

Approved:

Correct:

W. N. Bradley
Acting Chairman

J. W. Crow
Secretary