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, Simrine, 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. O. L. Gsteen, "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 16, 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)
Art and Science Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. D. Huff</td>
<td>Asst. Prof. Physics</td>
<td>9-1-31</td>
</tr>
<tr>
<td>J. C. Smith</td>
<td>Asst. Prof. Religion</td>
<td>9-1-31</td>
</tr>
</tbody>
</table>

Agricultural Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. P. Cooper</td>
<td>Prof. Agronomy</td>
<td>7-1-30*</td>
</tr>
<tr>
<td>Marvin Guin</td>
<td>Asst. Prof. Ag. Ec.</td>
<td>6-1-30**</td>
</tr>
<tr>
<td>L. W. Smith</td>
<td>Supt. Poultry Plant</td>
<td>9-1-30**</td>
</tr>
<tr>
<td>R. E. Ware</td>
<td>Instr. Ento. &amp; Zool</td>
<td>12-1-30</td>
</tr>
<tr>
<td>J. W. Burdette</td>
<td>Instr. Agronomy</td>
<td>9-1-30</td>
</tr>
<tr>
<td>A. J. Paulus</td>
<td>Prof. Age Ed.</td>
<td>10-1-30</td>
</tr>
</tbody>
</table>

# Part Salary from Research Department.

Mr. Smith received $1,900.00 this year as he was Acting Professor of Poultry Husbandry in place of Prof. C. L. Morgan on leave.

(Paulus — paid from Smith-Hughes funds)

Artists and Science Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. C. Hendricks</td>
<td>Assoc. Prof. Physics</td>
<td>9-1-30</td>
</tr>
<tr>
<td>G. H. Edwards</td>
<td>Asst. Prof. Math.</td>
<td>9-1-30</td>
</tr>
</tbody>
</table>

# Contract to expire June 30, 1933.

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)
### Engineering Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. T. Tingley</td>
<td>Prof. Elec. Engr.</td>
<td>9-1-30</td>
</tr>
<tr>
<td>C. M. Asbill</td>
<td>Asst. Prof. Elec. Engr.</td>
<td>9-1-30</td>
</tr>
<tr>
<td>C. P. Philpot</td>
<td>Instr. Engineering.</td>
<td>9-1-30</td>
</tr>
</tbody>
</table>

### Extension Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. L. Vaughn</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 Latken</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>
</tr>
</tbody>
</table>

### Research Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
</tr>
</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. Frickard</td>
<td>Asst. in Agronomy</td>
<td>9-3-30</td>
</tr>
<tr>
<td>C. H. Arndt</td>
<td>Assoc. Plant Path</td>
<td>9-1-30</td>
</tr>
<tr>
<td>C. Gunellis</td>
<td>Asst. Ag. Econ.</td>
<td>9-1-30</td>
</tr>
<tr>
<td>Marvin 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>1-50%</td>
</tr>
</tbody>
</table>

- Part Salary paid by Agricultural Department
- Part Salary paid by Agricultural Department

### Motion Adopted

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

Motion Adopted.

---

### 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:

(All salaries are subject to proposed revision July 1, 1932.)

#### Agricultural Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. E. Johnson</td>
<td>Asst. Prof. Ag. Ed.</td>
<td>8-1-29</td>
</tr>
</tbody>
</table>

#### Arts and Science Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
</tr>
</thead>
<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>S. J. L. Crouch</td>
<td>Prof. Relig. Ed.</td>
<td>9-1-29</td>
</tr>
<tr>
<td>C. Setterlee</td>
<td>Asst. Prof. Relig. Ed.</td>
<td>9-1-29</td>
</tr>
</tbody>
</table>

#### Chemistry Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
</tr>
</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>
</tr>
</tbody>
</table>

#### Engineering Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
</tr>
</thead>
<tbody>
<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. E. Anderson</td>
<td>Assoc. Prof. Arch.</td>
<td>9-1-29</td>
</tr>
</tbody>
</table>

#### Research Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
</tr>
</thead>
<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>8-1-29</td>
</tr>
<tr>
<td>L. E. 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>
</tr>
</tbody>
</table>

- Part Salary Balance paid from Federal Funds.

#### Textile Department

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. E. Shim</td>
<td>Assoc. Prof. W. &amp; D.</td>
<td>9-1-29</td>
</tr>
<tr>
<td>J. L. Brock</td>
<td>Instr. Ind. Ed.</td>
<td>10-1-29</td>
</tr>
</tbody>
</table>
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 18, 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 12, 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
John Howard Dean Osborne Harvey Green Von Anderson Long Charmer Terry Scaife Wilburn, Jr.

Agriculture - Animal Husbandry Major
James Alexander Satcher, Jr.

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

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

Thomas James Clyde
Harold Page Connelly
Robert Erle Gunter

Agriculture - Education Major

James Irvine Bramlette
Frank Wesley Corley
Luther White Drayman
Thomas Florence Littlejohn
Thomas Frank Livingston
Olly Weldon Lloyd
Harry Donnon Mc Daniel
Edward Reeves Maddox
P. D. Martin

Agriculture - Entomology Major

Paul Moore Booth
Warren Duncan
Wayne Gaines Entrekin

Agriculture - Horticulture Major

Barnett Alexander Allgood, Jr.
David Spinx Blackwell
Fred Dermard Cochran
Joseph Privette Pargan

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 Otho Black, Jr.
George Arthur Black
George Heyward Brigman
Walter Kay Ellis
James Watt Harter
William Finchney Kay
John Wallace La Grone

Architecture

John Kemp Durst, Ill
Aquilla James Dyess
John Marion Lineberger

Chemistry

Robert Daniel Chapman
Harold Marvin Clark

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 Pickney Hogarth, Jr.

James Carlisle Huff
Pearce Daniels Hightson
Alfred Paul Kent
James Albert Kinghorn
Blair Rice Littlejohn
Grady Spence Salley
Thomas Littlejohn Shippee

Electrical Engineering

Victor Lee Bethea
Levis Creach Black
John Simon Caugman, Jr.
Robert Franklin Causey
Arthur Bryan Coggins
Thomas Barnattino
Charles Adams Parish
James Walter Hughes
Alan Mc Cray Johnston
George Carlisle Jones
Baskin Reid Lawrence
James Posts Littlejohn
Marcus Claude Long
Samuel Earle Lowry
Edmund Ravenel Mansfield
George Fred Kilker

John Anderson Mills
Hugh Snider Montgomery
Hughes Clem Parker
William August Sander, Jr.
Thomas Brandenburg Sartor
John Franklin Smith
Marvin McLeod Smith
Arthur Simpson Teague
William Hackentype Thomas, Jr.
Samuel Lovinggood Verner, Jr.
Walter Gustav Wallenburg
John Rufus Werts
Herbert Clifton Woodson
Hubert Lester Wyant
Cecil Clyde Wylie

Mechanical Engineering

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

David Gilliam Jeter
George Watson Lee
Benjamin Franklin Martin, Jr.
Arthur Robert Nays, Jr.

Textile Engineering

Robert Holmes Hughes

Textile Chemistry

James Edgar Baker
Daniel Patrick Davis, Jr.
George Bowen Deadwyler
Lucius Dall
Herbert Walker Pogle
William Wallace Priddy

Harry Harold Gibson
Henry Clinkscales Hoffman
William Kelly Howze, Jr.
David Bruce Horton
James Berry Rhinehardt
Joel Adams Weston
Horace Clifton Whitmire

Electrical and Mechanical Engineering

Robert Holmes Hughes

Textile Industrial Education

Angus Duncan Fordham
William Harrison Terrant

Engineering Industrial Education

John Calhoun Alford
Herbert Carlisle Booth
John Weasley 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
Canditate - Professional Degree of Electrical Engineer

G. Roy Barksdale

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. Briggman  
T. C. Chalmers  
C. A. Davis  
J. D. Gibson  
R. E. Holstein  
T. C. Hunt  
R. A. Jones  
E. R. Kelly  
G. F. Kirchner  
M. P. McMeekin  
J. B. Curtiss  
G. W. Price  
P. L. Rogers  
C. W. Ross  
R. K. Thackston  
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 Sirmine 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. (Approved by 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. Benet: 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.

   Moved 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 of 15% 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:

[Signature]
Acting Chairman

[Signature]
Secretary