

MEETING OF THE BOARD OF TRUSTEES HELD IN THE PRESIDENT'S OFFICE
AT CLEMSON COLLEGE, S. C., ON MONDAY, FEBRUARY 1, 1932.

The following members were present:

Mr. J. E. Wannamaker, Chairman; Messrs. Lever, Young, Bradley, Cooper, Sherard, Benet, Speer and Sanders.

The Chairman called the Board to order.

The Chairman called the attention of the Board to the budget.

Dr. Sikes made a statement in regard to the budget.

The President called their attention to the fact that the Summer School had been discontinued and recommended that the Cotton Grading Course be allowed to be held without any cost to the College.

Cotton Grading Course

Approved.

The President asked that he be permitted to change the date of commencement to one week earlier.

Approved.

The President stated that the number of students withdrawing from College this session was not much above normal.

The President stated that the following named students had completed the required work and recommended that degrees be conferred upon them:

Degrees to be conferred on graduates

<u>NAME</u>	<u>COURSE</u>
Adoniram Judson David, Jr.	Electrical Engineering
Fred Beeks Pollard	Textile Engineering
Monroe Gilbert Bowles, Jr.	Engineering Industrial Education
Marion Frank Mitchell	Civil Engineering
Robert Lee Bishop	Chemistry
John Lathan Gettys	Agriculture-Animal Husbandry Major

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

Motion Adopted.

The President presented his report which was received as information.

Mr. Speer moved that the Finance Committee be requested to make an investigation in regard to arranging relief of the responsibilities of Mr. S. W. Evans, Treasurer, at this time and report on same at the next meeting of the Board.

Evans

Motion Adopted.

The President brought to the attention of the Board the matter of Dr. Brackett's retirement, stating that Dr. Brackett had reached the age of 68 years and will be retired at the end of

Retirement Brackett

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this session. The President asked what the Board's wishes were in the matter.

Action post-poned until the March meeting.

vaccination of hogs for cholera
The President read a letter from Dr. Long, Director of Extension, in regard to the embarrassment of County Agents in some counties by the Legislative Delegations insisting that they vaccinate hogs for cholera.

Mr. Cooper/^{here}stated that action was taken on this matter several years ago; that Dr. Warburton instructed that the County Agents not do work except in demonstration.

Mr. Lever stated that it was never contemplated that the County Agent should go out and work with his hands; that they were to be instructors.

Moved by Mr. Cooper: That the matter be referred to Dr. Sikes, Dr. Long and Dr. Lewis for settlement.

Motion Adopted by unanimous vote.

Higher Education
The President recommended that the Board elect two members of a Commission authorized by the Legislature for the purpose of formulating plans and policies in the interest of institutions of higher education.

Action deferred until March meeting.

Farm Products
The President called to the attention of the Board the standing of the Farm Products accounts and requested action of the Board as to whether these several division accounts should be considered individually or as a whole, in so far as balances on the books of the Treasurer were concerned.

After discussion it was moved by Mr. Lever:

"That Dr. Sikes be directed to call Director Barre's attention to the deficit in the Farm Products Account and that he be instructed to take steps to bring about an immediate reduction of this overdraft beginning at once, and that the Board has so directed."

Motion Adopted.

Young
The Chairman appointed Mr. Young to succeed Mr. Barnett on the Executive Committee and the late Governor Manning on the Agricultural Committee.

The Board went into executive session at 12:55 P. M.

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The Board reconvened at 8:15 P. M. Budget

The President here presented the budget for 1932 and the Business Manager briefly reviewed prospective income, calling attention to a proposed reduction in appropriation.

Moved by Mr. Benet that Mr. Evans, Treasurer, be authorized to bring about a settlement with the now closed Peoples State Bank of South Carolina and to surrender the collateral held upon receipt of the College balances. Peoples State Bank

The College had approximately \$50,000.00 on deposit and held as security collateral worth approximately \$85,000.00.

Moved by Mr. Sanders: That the entire Board wished to convey to Mr. S. W. Evans, Treasurer, its best wishes and highest regards and hope for him a speedy recovery. It was also the wish of the Board that he conserve his energy and not spend any more time than was absolutely necessary in the office until he had fully regained his strength. Evans

Motion Adopted unanimously.

Mr. Sanders offered the following resolution:

RESOLVED that the operations of the Federal Farm Board under the Agricultural Marketing Act of 1929 give promise of offering helpful and instructive aid in behalf of the solution of the problems of agricultural products; Fed Farm Bd.

That the work of the Federal Farm Board under the provisions of the Agricultural Marketing Act is the first serious attempt upon the part of the federal government to aid farmers in the marketing of their produce, notwithstanding the fact that the government for nearly a century has given aid and spent large sums of money in behalf of greater and more economical production;

That ~~this~~ Board of Trustees of Clemson College deplores the efforts of private distribution agencies to bring about a repeal of the Agricultural Marketing Act or to so amend it as to destroy its useful functions or to have its functions transferred to any other department of the government which in itself would be tantamount to paralyzing any useful operations under the terms of the Act; Agr. Marketing Act

That copies of this resolution be sent to our Senators and Representatives in Congress and to the Chairmen, respectively, of the Senate and House Agricultural Committees; and

That they be urged to resist all amendments to the Agricultural Marketing Act which are not proposed by a majority of the leaders of the major agricultural organizations of the United States.

Mr. Speer seconded and the motion was carried unanimously.

The Chairman here declared the Board in executive session.

and held as security collateral worth approximately \$35,000.00.

Moved by Mr. Sanders: That the entire Board wished to

convey to Mr. S. W. Evans, Treasurer, its best wishes and highest

regards and hope for him a speedy recovery. It was also the wish

of the Board that he conserve his energy and not spend any more time

than was absolutely necessary in the office until he had fully re-

gained his strength.

Motion Adopted Unanimously.

Mr. Sanders offered the following resolution:

Resolved that the operations of the Federal Farm

Board under the Agricultural Marketing Act of 1929 give promise of

offering helpful and instructive aid in behalf of the solution of the

problems of agricultural products;

That the work of the Federal Farm Board under the

provisions of the Agricultural Marketing Act is the most serious

attempt upon the part of the Federal Government to aid farmers in

the marketing of their produce, notwithstanding the fact that the

Government for nearly a century has given aid and spent large sums

of money in behalf of greater and more economical production;

That this Board of Trustees of Clemson College expresses

the efforts of private distribution agencies to bring about a repeal

of the Agricultural Marketing Act or to so amend it as to destroy

its useful functions or to have its functions transferred to any

other department of the Government which in itself would be tantamount

to paralyzing any useful operations under the terms of the Act;

That copies of this resolution be sent to our Senators

and Representatives in Congress and to the Chairman, respectively,

of the Senate and House Agricultural Committees; and