The Board was called to order at 11:00 A.M. The Secretary was instructed to call the roll.

The following were present:-

Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Manning, Lever, Timmerman, Evans, Mauldin and Barnett.

At the request of President Sikes, the Secretary presented in detail the Legislative Appropriations for the Year 1926, namely:

For Collegiate Expenses ------------ 123,557.36
For the New Dormitory -------------- 100,000.00
For Rebuilding & Re-equip Agri· Hall- 76,136.42

Public Service Work -

For Live Stock Sanitary Work ------- 73,000.00
For Crop-Pest & Diseases ------------ 10,000.00
For Agri'l & Cotton Research ------- 75,000.00
For Smith-Lever Extension --------- 110,862.85

Moved by Mr. Wannamaker:- That the budget be approved.

Motion Adopted.

Mr. Wannamaker discussed the matter of electrification for the rural districts of South Carolina and stated to the Board that he had requested Dr. Sikes to appoint a Committee from the faculty of the College to investigate this project.

The Board expressed its approval of this matter.

The President presented request from Mr. W. L. Wylie seeking the Board's endorsement on the proposed legislation in regard to uniform tare on cotton and the inspection of Cotton gins in South Carolina.

The Board expressed its general approval of the matter but took no official action.

Moved by Mr. Evans:- That a Committee be appointed to investigate the Athletic situation at the College.

Motion Adopted.

The Chairman appointed Messrs. Barnett, Evans, Tillman, Mauldin and Dr. Sikes to serve on this committee.

President Sikes presented his report.

Moved by Mr. Manning:- That the report be received as information.

Motion Adopted.
At the suggestion of Professor Barre, Professor Newman and Mr. Harcombe, the President requested that he be authorized to devise some system by which the College farm may be used to supply food for the Mess Hall.

Moved by Mr. Evans:— That the recommendation be approved.

Motion Adopted.

The President presented the following recommendations, all of which fall under the authority of the By-laws, namely:

**RESIGNATIONS:**

**Academic Department:**
- D.D. Jeter, "Instructor in Academic Work," Salary $1,200 for nine months. Effective September 26, 1925. (Mr. Jeter found that he could not do the work in Mathematics, so we allowed him to resign.)

**Engineering Department:**
- W.W. Watkins, "Instructor in Electrical Engineering," Salary $1,800. Effective September 1, 1925.

Moved by Mr. Wannamaker: That the resignations be accepted.

Motion Adopted.

**APPOINTMENTS:**

**Academic Department:**
- A.R. Reed, "Instructor in Mathematics and Physics," Salary $1,500. Effective September 1, 1925. (To succeed H.D. Rankin, transferred to "Instructor in English.")
- H.M. Davis, "Instructor in Physics," Salary $1,800; Effective September 1, 1925. (To succeed W.E. Muntz, not reelected.)
- C.L. Epting, "Instructor in Academic Work," Salary $1,500. Effective September 1, 1925. (To succeed E.L. Setzler, resigned)
- W.C. Phebus, "Assistant Professor of Physics," Salary $1,800. Effective September 1, 1925. (To succeed O.P. Hart, resigned)
- D.D. Jeter, "Instructor in Academic Work," Salary $1,200, for nine months. Effective September 8, 1925. (New position)
- Mrs. G.H. Aull, "Instructor in French," Salary $280.00. Effective October 26, 1925 to June 1, 1926. (To teach French of Position "Instructor in Academic Work" left vacant by resignation of Mr. Jeter.)
Mrs W.W. Fitzpatrick, "Instructor in Mathematics." Salary $800. September 28, 1925 to June 1, 1926. (To teach mathematics of position) Instructor in Academic Work left vacant by resignation of Mr Jeter.

H.A. Rankin, transferred to position of "Instructor in English." Salary $2,800. Effective September 1, 1926. (To succeed L.G. Moffatt, on years leave of absence.)

Agricultural Department:

E.J. Anderson, "Assistant Professor of Entomology & Zoology." Salary $1,800. Effective September 1, 1925. (To succeed W.D. Reed, resigned.)

J.S. Tate, "Assistant Professor Industrial Education." Salary $1,500. Effective September 1, 1925. (New Position)

J.H. Hunter, "Instructor in Botany," Salary $1,800. Effective September 1, 1925. (To succeed Mrs W.B. Aull, resigned.)

Franklin Sherman, "Chief Entomology Division," Salary $4,000. Effective September 10, 1925. (To succeed P.H. Lathrop, resigned)

T.S. Buie, Acting Head Agronomy Division and Acting Professor of Agronomy," Salary $3,200. Effective July 1, 1925. (To succeed C.P. Blackwell, resigned.)

Experiment Station:


K.S. Morrow, "Assistant Dairyman," Salary $2,200. Effective September 1, 1925. (To succeed J.E. Ross, resigned.)

Chemistry Department:

L.E. Myers, Jr., "Temporary Instructor in General Chemistry," Salary $150.00 per month from October 17, 1925 to June 1, 1926. (New Position authorized by President.)

Textile Department:

Author E. McKenna, "Instructor in Weaving & Designing," Salary $1,600. Effective September 1, 1925. (To succeed R.J. Cheatham, transferred.)

Engineering Department:

J.P. Crowe, "Assistant Professor of Architecture," Salary $2,100. Effective September 1, 1925. (To succeed R.G. Allen, resigned.)

W.B. Wilson, "Instructor in Electrical Engineering," Salary $1,800. Effective September 15, 1926. (To succeed W.W. Watkins, resigned.)

* Dennis Kavanaugh, "Professor of Mechanics." Salary $2,700. Effective September 1, 1925. (New Position)

*(Mr Kavanaugh is in this position for his second year, having taught in 1924-25 while Professor Earle was Acting President.)
Military Department:

P.G. Balcar, "Assistant Commandant," Salary $325.00, Effective September 21, 1925. (To succeed Capt. T.E. May, resigned.)

Miscellaneous:

E.G. Parker; "Alumni Secretary, and Director of Publicity," Salary $1,500 Effective July 1, 1925. (New Position).

Moved by Mr Wannamaker: That appointments be approved.

Motion Adopted.

New Positions: Under authority given in the By-laws, the President reported the creation of the following positions, and asked the Boards approval of the same, namely:

Academic Department:

"Instructor in Academic Work," Salary $1,200 Effective September 1, 1925. (This session being held jointly by Mrs W.W. Fitzpatrick as Instructor in Mathematics, and Mrs G.H. Aull, Instructor in French.)

Chemistry Department:

"Temporary Instructorship in General Chemistry," Salary $150.00 per month from October 17, 1925 to June 1, 1926.

Miscellaneous:

"Alumni Secretary and Director of Publicity," Salary $1,500, Effective July 1, 1925.

"Stenographer, Alumni Secretary and Director of Publicity," Salary $900.00, Effective July 1, 1925.

"Stenographer, Horticultural Division," Salary $900.00, to be paid equally from College, research and extension funds.

Moved by Mr Manning: That the recommendation be approved. The eight members present agreed to the recommendation subject to approval of nine or more members at the next meeting.

Salary Increases:

SALARY CHANGES: Upon the request of the directors concerned, the President recommended the following changes in salary -

By Director Barre - Experiment Station:

G.M. Armstrong; "Head Division of Boll Weevil Control," from $3,600 to $4,000/ (This will mean an increase from Experiment Station funds of only $200.00 an equal amount being available from Federal funds.) Increase effective January 1, 1926.

By G.H. Aull, "Assistant to the Director of Research," from $2,100 to $2,400. Effective January 1, 1926.

By Dr W.K. Lewis, State Veterinarian:


F. E. Peterson, "Assistant State Veterinarian," from $2,250 to $2,400. Effective January 1, 1926.


R. K. Donly, "Clerk," from $1,750 to $1,920. Effective January 1, 1926.

J. H. Wilson, "Clerk," from $1,800 to $1,920. Effective January 1, 1926.

J. M. Leaphart, "Clerk," from $1,200 to $1,320. Effective January 1, 1926.

(The increase in Dr Lewis' office will not necessitate his asking for an increased State appropriation.)

Moved by Mr. Evans: That the recommendation be approved, subject to ratification by vote of nine or more members at the next meeting.

Motion Adopted.

Changes in Title: Upon the request of Dr. Calhoun, Director of the Agricultural Department, the President recommended the following changes in title, with no change in salary:

J. T. McAlister, "Associate Professor of Agronomy and Farm Machinery," to "Associate Professor of Agricultural Engineering."

F. H. Robinson, "Assistant Professor of Agronomy and Soils," to "Assistant Professor of Agricultural Economics."

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

Motion Adopted.

The following additional recommendations were made by the President, namely:

The creation of "The Division of Modern Languages," with the understanding that for the present we elect an Assistant Professor in this division who can give to the English or the History Division, any extra time he may have until the Modern Language Division requires full time.

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

Motion Adopted.

That the action in authorizing the Treasurer to use the insurance money collected on the burned agricultural hall for the rebuilding of this structure, be approved.

(At the July meeting a motion was adopted authorizing the ex-
penditure of insurance money collected for equipment in the burned hall; for new equipment and supplies. No action was taken as to the expenditure of insurance money collected on the building itself.

I therefore gave the Treasurer authority to use the building insurance, and report my action to you at this time.)

Moved by Mr Manning: That the recommendation be approved.

Motion Adopted.

That the Board approve the Special Quarantine Order in regard to foot-and-mouth disease, and Amendment No. 1 to same, voted on by the members by letters on October 7th.

Moved by Mr Wannamaker: That the recommendation be approved.

Motion Adopted.

That the following emergency appropriations be authorized for the C. & R. Division:

- New gutters on power house: $110.00
- Main Building: $151.00
- Machine Shop: $106.00
- New Machine Lab.: $189.00
- Foundry: $106.00
- Wood Shop: $105.00

Moved by Mr Manning: That the appropriation be made. Subject to approval of nine or more members at the next meeting.

Motion Adopted.

That Miss K.B. Trescot, Retired Librarian, be kept on the salary roll indefinitely at her present salary, $750.00 per year.

Moved by Mr Wannamaker: That action on this matter be deferred.

Motion Adopted.

That the memorial tablet for Dr A.M. Redfern be installed in the College Chapel rather than in the hospital.

Moved by Mr Evans: That the recommendation be approved.

Motion Adopted.

That the following members of the Faculty be elected members of the Clemson College Board of Health, effective from this date:

- College Surgeon: Dr. R.N. Brackett
- Chief Chemist: Prof. Dr. R.O. Fealey
- Professor of Vet. Med.: Prof. Franklin Sherman
- Professor of Entomology: Prof. W.B. Aull

Moved by Mr Wannamaker: That the above named parties be elected as members of the Clemson College Board of Health.

Motion Adopted.

That the Board approve the following changes in the Cadet Regulations which have been
authorized, and which are now in effect -

(a) Abolition of extras and confinements.
(b) Allowing cadets to retire when they wish to do so.
(c) Visiting in barracks.
(d) Extending limits.
(e) Liberalizing weekend permits.

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

Motion Adopted.

Effective when the agricultural building is complete and the Library moved into this building, that the General Library & the Experiment Station Library be combined under the name "The Clemson College Library," with the following organizations of "Chief Librarian and Assistants."

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

Motion Adopted.

That the President be authorized to make preparations for holding a suitable Memorial Service for the late President Riggs, at which exercises the memorial tablet lately erected in the chapel be unveiled; also that a suitable marker be secured for his grave.

Moved by Mr. Manning: That the recommendation be approved and that Dr. Sikes be authorized to look after the marker.

Motion Adopted.

The President presented for discussion again at this meeting the request of Prof. Lee that his architectural fee be increased from one to two percent, and asked the pleasure of the Board in this matter.

Moved by Dr. Timmerman: That the action on this matter be deferred.

Motion Adopted.

The President presented again for discussion Dr. Long's request that we be allowed to sell the radio outfits furnished to the County Agents throughout the State. This matter has been brought to your attention on two previous occasions, but no action taken.

Moved by Mr. Wannamaker: That the sale be authorized.

Motion Adopted.

That the college be authorized to draw up a suitable resolution regarding the Purnell Funds available for the Experiment Station, to be introduced at the next meeting of the legislature. The President read draft of resolution proposed by Director Barre on this matter. This draft was approved by the Board and Col. Johnstone was requested to introduce the same into the General Assembly.

The President asked the Board's opinion of the plan to have
some one vitally interested in the College to be on hand in Columbia during
the session of the legislature, to keep in touch with all legislation affecting
our interest and to notify those officers of the College concerned therein.

Moved By Mr Evans: That Col Johnston be authorized to deal with
this situation.

Motion Adopted.

That we be authorized to make a beginning for the establishment
of the Sand Hill Experiment Station, with the understanding that Prof.
Barre can furnish $10,000 towards this project from the combined
agricultural research and boll weevil control items; this money to be
used in erecting necessary buildings and purchasing supplies and equip-
ment during the fall of 1926, with the idea of beginning real work
at the Station during the growing season of 1927.

Moved by Mr Wannmaker: That the recommendation be approved and that
the original Committee on this matter be continued to carry out the
plans of the Board.

Motion Adopted.

That we have two classes of stenographers and that
one group be known as "Executive Assistants," with a maximum salary of
$1,500, and that the other be known as "Stenographers," with a
maximum salary of $1,200; and that the President be authorized to
increase to the maximum at his discretion.

Moved by Mr Evans: That the recommendation be approved subject to
ratification by vote of nine or more members at the next meeting.

Motion Adopted.

Upon Dr Long's request the President recommended that
$366.00 be appropriated to cover certain changes & additions to his resi-
dence estimate for same having been made by Prof. Lee.

Action on this recommendation was deferred until the next
meeting of the Board.

Upon Dr Long's request the President recommended that $500.00
be appropriated from his Interest Fund to reimburse the salary of Mr
S.M. Byars, County Agent in Anderson County, was paid the same amount. For political reasons the Anderson County Delegation failed to pay this portion of Mr Byars' salary last spring, and the same was made up by business men and farmers in the County.

Also, that Mr C.B. Cannon, County Agent in Lee County, be paid from the Interest Fund $197.88 for salary which his County failed to pay him, after assuring us that they would meet their part of Mr Cannon's Salary.

Moved by Mr Evans: That the recommendation be approved subject to ratification by vote of nine or more members at the next meeting.

Motion Adopted.

That Mr E.G. Godby, Extension Animal Husbandman, be reimbursed from the Interest Fund $54.26, this representing freight and other charges incidental to his having shipment of rams made to South Carolina. Mr Godby was sent out from the Extension Division to purchase a carload of rams for farmers in the State. Being unable to purchase the rams at the Farmer's figures and rather than disappoint them, he paid the above amount in freight, etc. from his own funds.

Moved by Mr Wannamaker: That the recommendation be approved subject to ratification by vote of nine or more members at the next meeting.

Motion Adopted.

That an appropriation of $750.00 be made for the purchase of a new entrance for the Agricultural Hall, and that this entrance be of limestone so as to be in keeping with the limestone columns across the portico. (The original door was so badly-blackened by fire that it has been impossible to restore it to a condition suitable for use in the new building.

Moved by Mr Wannamaker: That the appropriation be made subject to ratification by vote of nine or more members at the next meeting.

Motion Adopted.

That an appropriation of $900.00 be made to pay the salary of Mr L.E. Myers, Emergency Assistant in the Chemistry Department, and that the item for fellowship, $500.00, be used to supply this amount, bringing the salary up to $1,400.

Moved by Mr Evans: That the appropriation be made subject to ratification by vote of nine or more members at the next meeting.

Motion Adopted.
That $100.00 be appropriated to cover the cost of student lockers in the Chemical Department. (The amount requested at the July meeting for this purpose was $250.00, but through error the figure was reduced to $150.00, making necessary the additional appropriation of $100.00.

Moved by Mr Evans: That the recommendation be approved subject to ratification by vote of nine or more members at the next meeting.

Motion Adopted.

That the President authorized to apply for membership in the Southern Association of Colleges and High Schools, or other accrediting agencies whenever he sees fit.

Moved by Mr Wannamaker: That the recommendation be approved.

Motion Adopted.

That a mileage allowance of eight cents for use of private cars be allowed to the experiment station forces and to the college forces in order to conform to the allowance made to the extension forces.

Moved by Mr Evans: That the recommendation be approved.

Motion Adopted.

Upon the advice of Director Barre and Calhoun, the President recommended the acceptance of the resignation of Mr J.H. Hunter, Instructor in Botany, to take effect at the end of the present semester.

Moved by Mr Manning: That the resignation be accepted.

Motion Adopted.

That the Board give attention to the housing problem of teachers and employees at the College, and that a special committee be appointed to take this matter under advisement.

Moved by Mr Bennett: That this matter be referred to the Executive Committee, Chairman of the Finance Committee and the President of the College. The President was authorized to appoint a committee from the teachers and officers of the College to formulate plans dealing with the situation.

Motion Adopted.
That chickens, pigeons and other fowls be not allowed to run at large on the campus; and that this ordinance be effective thirty days after its publication.

Moved by Mr Lever: That this recommendation be approved.

Motion Adopted.

President Sikes read the following telegram from Mr W.W. Long:

"New York, N.Y.
Dec. 17, 1925.

President E.W. Sikes, President,
Jefferson Hotel, Columbia, S.C.

Just had a conference with Mr Shepardson of the General Education Board. He is interested in our situation. The Board widened its policy. Now investigates and makes donations to state Institutions. They have appointed a special man to investigate Agricultural needs. While not entirely sure feel we have a good chance. A committee should be appointed to approach the General Education Board.

(Signed)
W.W. Long"

Moved by Mr Manning: That Dr Sikes be authorized to call on any members of the Board to assist him in securing help from the General Educational Board.

Motion Adopted.

The President recommended that the President of the College and the Directors concerned be authorized to expend any unexpended balances remaining on the Legislative and Federal appropriations.

This recommendation was approved by the eight members present.

The Chairman requested the Secretary to secure letter vote from one of the absent members in order to validate this action.

In compliance with this request, the Secretary secured affirmative vote from Mr W.W. Bradley. (See attached letter from Mr Bradley)

Moved by Mr Mauldin: That we adjourn

Motion Adopted and the Board adjourned at 2:00 P.M.

Approved: 
Correct:

Chairman.

Secretary.
Send the following message, subject to the terms on back hereof, which are hereby agreed to

To

Street and No. (or Telephone) No.

Place Greenville, S.C.

Dec 31, 1935

E. Evans Secretary, Clemson College, S.C.

This is to authorize you to record me as voting yes on the resolution of the Board authorizing the President and Directors Concerning to expend any unexpended balances on Federal and Legislative budgets.

Mr. W. Bradley