MINUTES OF THE BOARD OF TRUSTEES.

Columbia, S.C. Dec. 12, 1924.

The meeting was called to order by Senator Alan Johnstone, Chairman, at 8 P.M. in the Jefferson Hotel. The following members were present:


The previous meeting having been called for a special purpose, the reading of the minutes was dispensed with, and Acting President S. B. Earle was requested to proceed with the reading of his report to the Board of Trustees.

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

The President of the College next presented his recommendations to the Board of Trustees as follows:

(A) Under authority of the By-laws, I have taken the following actions and ask your approval of the same:

(1) Resignations Accepted:

Academic Department:

A. L. Hodges, "Assistant Professor of Physics," Salary $1,800; Effective September 1, 1924.

H. A. Sherman, "Associate Professor of Physics," Salary $2,200; Effective September 1, 1924.

R. B. Harris, "Instructor in Academic Work," Salary $1,500; Effective September 1, 1924.

J. W. Coker, "Instructor in English," Salary $1,800; Effective September 1, 1924.

Extension Division:

L. H. McKay, "Extension Livestock Specialist," Salary $2,700; Effective August 31, 1924.
Miscellaneous:

Miss K. B. Trescoh, "College Librarian," Salary $1,500; Effective September 1, 1924.

Moved by Mr. Lever: That the action be approved.

Motion Adopted.

(2) Leaves of Absence granted for one year — without pay:

Engineering Department:

F. M. Burr, "Instructor in Engineering," Salary $1,800; Effective September 1, 1924 to September 1, 1925.

Moved by Mr. Tillman: That action be approved.

Motion Adopted.

(3) Transfers Authorized:

E. G. Godby, "Animal Husbandman," Experiment Station, to "Live Stock Specialist," Extension Service; Salary $2,700; Effective October 1, 1924. (Succeeds L. H. McKay, Resigned.)

A. L. DuRant, "Live Stock Specialist," Experiment Station, to "Assistant Animal Husbandman," Extension Service; Salary $2,400; Effective October 1, 1924. (Succeeds E. G. Godby, transferred.)

Moved by Mr. Tillman: That action be approved.

Motion Adopted.

(4) Appointments made for one year or less:

Academic Department:

Hart, O. P., "Assistant Professor Physics," Salary $1,800; Effective September 1, 1924. (Succeeds Prof. A. L. Hodges, resigned.)

Setzler, E. L., "Instructor in Academic Work," Salary $1,500; Effective September 1, 1924. (Succeeds R. B. Harris, resigned.)

Kinard, F. M., "Instructor in English," Salary $1,600; Effective September 1, 1924. (Succeeds A. S. Withers, on year's leave of absence.)

Rankin, Henry, Jr., "Instructor in Mathematics and Physics," Salary $1,500; Effective September 1, 1924. (New position.)

Muntz, W. E., "Instructor in Physics," Salary $1,800; Effective September 1, 1924. (Succeeds H. A. Sherman, resigned.)
Brearley, H. C., "Head, Division Economics and Sociology," Salary $2,800; Effective September 1, 1924. (Succeeds Dr. T. C. Pakenham, not reelected)

Land, J. D., "Assistant Professor English," Salary $2,200; Effective September 1, 1924. (Succeeds Prof. L. A. Sease, deceased.)

Agricultural Department:

M. E. Gardner, "Associate Professor Horticulture," Salary $2,400; Effective September 1, 1924. (Succeeds Prof. G. P. Hoffman, on year's leave of absence.)

F. H. Lathrop, "Professor Entomology & Zoology and Station Entomologist," Salary $3,200; Effective September 1, 1924. (Succeeds Prof. A. F. Conradi, resigned)

W. H. Washington, "Associate Professor Education," Salary $2,400; Effective September 1, 1924. (Succeeds Prof. T. K. Sisk, on year's leave of absence.)

T. L. Ayers, "Assistant Professor Agricultural Education," Salary $2,400; Effective September 1, 1924. (Succeeds Prof. W. H. Washington, at Geneva, N. Y.)

D. G. Sturkie, "Assistant Professor Agricultural Education," Salary $2,400; Effective September 1, 1924. (Succeeds Prof. G. B. Wilson, resigned.)

Mrs. W. B. Aull, "Instructor in Biology," Salary $1,600; Effective September 1, 1924. (Succeeds herself)

Military Department:

Capt. E. A. Higgins, "Instructor in R.O.T.C." No salary; Effective September 1, 1924. (Succeeds Capt. L. V. E. Durfee, transferred.)

Chemistry Department:

R. L. Griffin, "Teaching Fellowship in Chemistry," Salary $500.00; Effective September 1, 1924. (New position)

Engineering Department:

Dennis Kavanaugh, Jr., "Professor Mechanical Engineering," Salary $3,000; Effective September 4, 1924. (Succeeds Prof. S. B. Earle, Acting President.)

W. W. Watkins, "Instructor in Electrical Engineering," Salary $1,800; Effective Sept. 21, 1924. (New position)

Maurice Seigler, "Instructor in Engineering," Salary $1,800; Effective September 19, 1924. (Succeeds Prof. F. M. Burr, on year's leave of absence.)

E. J. Freeman, Jr., "Instructor in Forge and Foundry," Salary $1,800; Effective September 1, 1924. (Succeeds Prof. J. M. Johnson, on year's leave of absence.)

H. W. Blandford, "Teaching Fellowship in Civil Engineering," Salary $500.00. Effective September 1, 1924. (New position.)
Extension Division:

H. H. Tryon, "Forestry Specialist," Salary $5,000; Effective July 1, 1924. (New position)

Moved by Mr. Lever: That these appointments be ratified.

Motion Adopted.

(B) Acting President Earle, upon the request of the directors concerned, recommended the following salary changes:

1. J. A. Bely, "1st Assistant State Entomologist," from $2,000 to $2,200; Effective January 1, 1925. (By Director Barre, Experiment Station)

2. W. D. Moore, "Assistant Pathologist," from $2,400 to $2,600; Effective January 1, 1925. (By Directors Barre, Expt. Station, and Long, Extension)

Moved by Mr. Lever: That the changes be made.

Motion Adopted.

(C) Miscellaneous:

Upon request of Director Long, Acting President Earle recommended that the following claims and debts belonging to 1923-24 be paid from the "Interest Fund" of the Extension Service:

1. C. L. Baxter, County Agent in Williamsburg County, $12.50 for office rent for the month of June 1924, voucher for which Mr. Baxter failed to submit in time for this amount to be paid before the close of the fiscal year.

2. R. H. Lemmon, County Agent Fairfield County, $75.00 for office rent from January 1st to June 30th, 1924, vouchers for which Mr. Lemmon failed to submit in time for this amount to be paid before the close of the fiscal year.

3. Mr. C. L. Baxter, County Agent in Williamsburg County, $140.00 for deficit in Beaufort County's part of salary before he was transferred to Williamsburg County. (Delegation failed to provide funds as promised.)

Moved by Mr. Lever: That these items be paid.

Motion Adopted.
Moved by Mr. Lever: That there be prepared for the Trustees and presented at the next meeting, a report showing the method of employing and paying County Agents, with full information as to sources of payments, how the funds are paid, and if the college guarantees the full salary of the agent, including that part paid by a county.

Motion Adopted.

(5) At Director Long's request, Acting President Earle recommended that an additional $100.00 be allowed on item for contingent miscellaneous expenses. The original item was for $300.00, and Mr. Long reports that this amount is just about exhausted.

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

Motion Adopted.

(6) Upon the request of the three directors concerned, Acting President Earle recommended that Prof. C. P. Blackwell, Professor of Agronomy, be granted leave of absence, without pay, from February 1st to July 1st, 1925, to engage in work during this time with the Soil Improvement Committee of the Fertilizer Association.

Moved by Mr. Lever: That the leave of absence be granted without pay.

Motion Adopted.

(7) Upon the unanimous recommendation of the faculty, it was requested that Dr. L. P. Thackston of Orangeburg, S. C., and Dr. J. M. Neil of Chisolm, S. C. be awarded the degree of Bachelor of Science. These young men have credit for more than three years' work at Clemson College, and have received the degree of M.D. from the Medical College of South Carolina.
Moved by Mr. Tillman: That the recommendation be approved.

Motion Adopted.

(8) Upon the request of the faculty, Acting President Earle recommended that the degree of Bachelor of Science be conferred upon Mr. W. M. Boozer of Newberry, S. C., who in 1922 satisfactorily completed the prescribed course of study, but before being awarded his degree was dismissed by the Discipline Committee.

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

Motion Adopted.

(9) Acting President Earle recommended that the Board approve the President's purchase of a Mosler safe for the Treasurer's office, price of the safe being $522.27.

Moved by Mr. Manning: That the Board approve of this action.

Motion Adopted.

(10) Acting President Earle recommended that the President be authorized to use the balance on item for seating in the chapel to cover an overdraft in completing the chapel, and as an addition to the item for heating and lighting the chapel.

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

Motion Adopted.

(11) The President recommended that an appropriation of $200.00 be made for the Military Department, for "Upkeep of Band" for the 1924-25 session.

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

Motion Adopted.
Acting President Earle presented to the Board certain correspondence with President W. D. Melton of the University of South Carolina with reference to the Board of Trustees passing resolutions recommending the dismissed or suspended students to be admitted to other institutions.

Moved by Mr. Tillman: That the action of President Earle be approved.

Motion Adopted.

Acting President Earle read several letters from parents in regard to students who had been suspended or dismissed. He also presented and read to the Board the appeals of ex-Cadets Kinard, Verdery, Bush and Park.

Moved by Mr. Manning: That the appeals be dismissed, and that the Acting President write these young men that their requests had been duly and fully considered.

Motion Adopted.

Appeals from the following students were also presented and read to the Board - Ex-Cadets Massebeau, Aezigler and Bruner.

Moved by Mr. Tillman: That the appeals be denied and the request for admittance to college be dismissed.

Motion Adopted.

Acting President Earle read a letter from Director Long requesting that Prof. S. R. Rhodes be paid a salary of $500.00 per annum for work at the radio station, this salary to be paid from extension funds.

Moved by Mr. Manning: That the sum of $500.00 be paid as a fee for work in connection with the radio station instead of as a salary.

Motion Adopted.
Acting President Earle presented upon recommendation from Mr. Long, bills amounting to $24.25 in favor of Mr. D. D. Whitcombe, one of the Marketing Agents, for work "done outside of office hours." The Acting President recommended that this be not paid.

 Moved by Mr. Tillman: That the recommendation of the President be adopted, and that these bills be not paid.

Motion Adopted.

Acting President Earle read a letter from Mr. Long, requesting that he and Dr. D. B. Johnson, President of Winthrop College, be permitted to appear before the 1925 Legislature to lay before that body the further needs of the woman's work in the extension service.

 Moved by Dr. Timmerman: That the letter be received as information in so far as Mr. Long is concerned.

Motion Adopted.

Acting President Earle presented a request from Prof. Barre that the salary of the young lady then employed at the Pee Dee Station as stenographer be increased $10.00 per month at the end of her first year, which was on November 1, 1924.

 Moved by Mr. Bradley: That the increase of $10.00 per month be allowed the present incumbent, and to date from November 1, 1924.

Motion Adopted.

Acting President Earle next presented the following statement from the Governing Board of the Clemson College Alumni Association which had been filed by the President of the Association, Mr. A. H. Ward, Aiken, S. C.
TO THE HONORABLE BOARD OF TRUSTEES OF CLEMSON AGRICULTURAL COLLEGE:

We, the Governing Board of the Clemson Alumni Association, in meeting assembled, have unanimously adopted the following statement for submission to your Board:

The Alumni Governing Board is composed of seven members, six of whom were present at this meeting. These members comprise graduates from practically every stage of the history of the college. Our deliberations have emanated from our own varied experiences and our conclusions represent the earnest convictions of our entire body, whose opinions are derived from observations made at virtually every stage in the development of the institution. As graduates of Clemson College who have been keenly interested in the welfare and advancement of the institution, we are forced to the conclusion that there exists at Clemson College a condition, or conditions, which are fundamentally wrong. In this conclusion we find that a vast number of individual alumni concur. Being thoroughly convinced that some fundamental changes should be made, we respectfully submit the following recommendations for your consideration, in the belief that within them may be found a solution to the all-important problem which faces the institution today:

That the Board of Trustees consider:

1. The gradual modification of military discipline at Clemson, the same to be as gradually superseded by student government as rapidly as the students adapt themselves to the changed conditions, with the ultimate aim of the entire abolishment of military discipline in favor of student government.

2. The making of military training optional for members of the Junior and Senior Classes.

3. A thorough investigation of the feasibility of establishing a cafeteria system at Clemson, and if for any reason this should be found impracticable or inadvisable, that a rearrangement of tables in the messhall be effected so that not more than eight men will be seated at any table.

4. The employment of one or more matrons in the messhall.

5. That in order to determine the feasibility of the above recommendations, your Board appoint a committee to make a thorough investigation of the systems of government of student affairs followed by other representative institutions with a view to the incorporation of the most desirable features of each into a system for the government of student affairs at Clemson.


Moved by Mr. Bradley: That the Governing Board be thanked for its letter and interest, and that the matter be given serious consideration.

Motion Adopted.
Petitions for reinstatement from ex-Cadets J. H. Darden and R. N. Truluck were next read to the Board.

Moved by Mr. Tillman: That the appeals be dismissed.

Motion Adopted.

The Chairman of the Board of Trustees requested that a Committee consisting of Messrs. D. H. Henry, S. W. Evans, and J. C. Littlejohn be requested to appraise all fixtures, outhouses and other appurtenances installed by the late Dr. Riggs in his residence, and to make a report to the Board at its next meeting. (This was for the purpose of reimbursing Mrs. Riggs for these expenditures.)

Moved by Mr. Tillman: That the Committee be appointed and report as requested at the spring meeting.

Motion Adopted.

Moved by Mr. Wannamaker: That the tables in the messhall be cut down in size to seat approximately eight students, and that $300.00, if so much be necessary, be appropriated to make the change.

Motion Adopted.

Acting President Earle stated that this matter had been under consideration, and by common consent the Board left the question in the hands of President Earle to settle.

Moved by Dr. Timmerman: That the Board adjourn until Saturday morning.

Motion Adopted - Board Adjourned.
MINUTES OF THE BOARD OF TRUSTEES. (CONT'D)
Saturday A.M., December 13, 1924.

The Board convened, and after being called to order, the following were found to be present:

Acting President Earle presented the annual budget, which was approved by the Board.

Moved by Mr. Manning: That $20,000 be requested of the Legislature for a Sand Hill Experiment Station.
Motion Adopted.

Moved by Mr. Manning: That Chairman Johnstone be authorized to call during the Legislature such members as may be available to consider any emergency which may arise, and in addition to employ such attorneys as in his judgment are necessary.
Motion Adopted.

Moved by Mr. Lever: That Acting President Earle have printed the historical sketch of the college written by Dr. Riggs in 1923, the Clemson will, and the court decisions regarding the Clemson property, and that these booklets be distributed to the members of the Legislature, the Board of Trustees, and to others as information.
Motion Adopted.

Board Adjourned