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PROCEEDINGS OF SPECIAL MEETING OF BOARD OF TRUSTEES  
AUGUST 27, 1931.

The Board met in Special Session at 2:30 P. M., Jefferson Hotel, Columbia, S. C., to consider the proposed 1932 request of the General Assembly.

The following were present:

Mr. J. E. Wannamaker, Chairman; Messrs. Barnett, Cope, Sherard, Bradley, Abell, Speer and Cooper.

The President presented the proposed requests for the 1932 Legislative Appropriations. The President stated that he had not included any requests for permanent improvements and asked the opinion of the Board on this matter.

After consideration, Mr. Bradley expressed the opinion that it might be possible to get an appropriation for a new Hospital Building due to the low cost of materials and labor prevailing at this time.

After further consideration, it was

Moved by Mr. Bradley: That proposed requests for Hospital Building, Farmers Week, etc., be omitted from the budget.

Motion Adopted.

Moved by Mr. Bradley: That the requests for Vegetable and Fruit Research and Tobacco Research be removed from the regular budget and be set up as a special request to the General Assembly since there is a need for this work.

Motion Adopted.

Moved by Mr. Bradley: That all Legislative requests be reduced to correspond with the 1931 appropriations.

Motion Adopted.

It was suggested by Mr. Cooper that the estimate on fertilizer tax be reduced and that at the hearings to be had before the Senate Finance and the Ways and Means Committees that we ask that the analysis and revenue of cotton seed meal for food stuff be diverted to Clemson College.

Moved by Mr. Speer: That the income from fertilizer tax be estimated at \$100,000.00 in the proposed budget.

Motion Adopted.

Moved by Mr. Barnett: That the item \$49,995.00 for wages remain as set up in the budget but that the President investigate the



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wage scale and report to the Board at the October meeting.

Motion Adopted.

*Deficit - Fertilizer Tax*  
Moved by Mr. Bradley: That we make it clear to the Legislature that we are facing a deficit of \$25,000.00 on the fertilizer tax. That the Legislature be requested to make an additional appropriation of \$25,000.00 to supplement the deficit or transfer to the College the income from the tax on cotton seed meal, and that item 16 of the budget be changed accordingly.

Motion Adopted.

The Chairman requested Mr. Cooper to handle this matter with the General Assembly.

Mr. Littlejohn presented the recommendation of the Executive Committee on the proposed residences for Extension Employees.

Moved by Mr. Speer: That the recommendation of the Executive Committee be approved.

Motion Adopted. (Seven voting AYE and Mr. Cope voting NO.)

*Roads*  
Mr. Wannamaker stated that he had discussed with various parties the matter of having several of the main campus roads hard surfaced.

Moved by Mr. Barnett: That Messrs. Wannamaker, Cooper and Sikes be appointed a Committee to approach the State Highway Department in regard to this matter.

Motion Adopted.

The President presented the report of the S. C. Tax Commission and State Board of Education on Scholarship recommendations.

Moved by Mr. Barnett: That the reports be approved.

Motion Adopted.

After discussion, it was

*Scholarships*  
Moved by Mr. Barnett: That his motion to approve the reports of the Tax Commission and State Board of Education be rescinded and that we recommend the Scholarships as listed by the Tax Commission be approved.

Motion Adopted.

*Governor's Day*  
Mr. Speer suggested that in the future some date be designated as "Governor's Day", and that invitations be issued to the Governor and members of the General Assembly for the occasion.

Mr. Sherard suggested that the College entertain the



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Federal Land Bank district meeting.

The President presented a request from H. B. Merck that the College accept an assignment of his group policy effective July 1, 1930 and pay him the annuity from that date instead of July 1, 1931.

Merck  
group

Moved by Mr. Barnett: That action on this matter be deferred until the October meeting.

Motion Adopted.

Woodward

The President stated that he contemplated the employment of Mr. J. H. Woodward as his assistant in connection with Athletics and former students and graduates.

After discussion this matter was deferred until the October meeting.

Moved by Mr. Speer: That the Board adjourn.

Motion Adopted and the Board adjourned.

J. E. W. Annan  
Chairman

J. E. Evans  
Secretary