

PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES

HELD IN COLUMBIA, OCTOBER 31, 1911.

Called meeting in Columbia.

The called meeting of the Board of Trustees was held in the Palmetto National Bank Building, Columbia, S. C., at 8 P. M. The following members were present:-

- President Alan Johnstone, Hon. W. D. Evans, Hon. J. E. Wannamaker, Hon. M. L. Donaldson, Hon. R. W. Simpson, Hon. W. W. Bradley, Hon. B. R. Tillman, Hon. E. T. Hughes, Hon. R. I. Manning, Hon. J. G. Richards, Jr.

The Chairman stated that the object of the meeting was to consider the establishment of the Pee Dee Station, and such other matters as the President of the College might wish to report.

Concerning Establishment of Pee Dee Station

Moved by Mr. Richards: That the report of the President be taken up and his recommendations be considered.

Motion Adopted

Resignations of

The President presented the following resignations and requested that his action in approving them be approved:-

Prof. W. R. Perkins - Director of the Agricultural Department. W.R. Perkins  
Resignation dated September 8th, to take effect Nov. 1st, 1911.

Prof. D. N. Barrow - Supt. Extension Work & Farmers' Institutes. D.N. Barrow  
Resignation dated Sept. 4th, to take effect October 1st, 1911.

Prof. H. J. Smith - Assistant Professor of Chemistry. H.J. Smith  
Resignation dated Sept. 16th, to take effect October 1st, 1911.

Mr. C. V. Cornell - Assistant Chemist in State Work. C.V. Cornell  
Resignation dated August 22nd, to take effect October 15, 1911.

Mr. C. W. Rice - Assistant Chemist in State Work. C.W. Rice  
Resignation August 22nd, to take effect September 18, 1911.

Mr. J. J. Hineker - Property Man. J.J. Hineker  
Resignation dated July 18, to take effect September 30, 1911.

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Moved by Mr. Wannamaker: That the President's action be approved.

HELD IN COLUMBIA, OCTOBER 31, 1911.  
Motion Adpoted.

Appoint-  
ments

President Riggs reported the following appointments:-

"To fill the new positions created at the July meeting of the Board, I have made the following appointments:

Assistant in Horticulture - Salary \$1,200.

L. A.  
Niven

Prof. L. A. Niven of North Carolina, now Horticulturist at Winthrop College.

To take effect January 1, 1912.

Military Assistant to Commandant - Salary \$1,000.

S. L.  
Duckett

Capt. S. L. Duckett of Fountain Inn, S. C.

To take effect September 1, 1911.

Assistant in Agronomy & Farm Mechanics - Salary \$1,200.

M. S.  
Gardiner

Mr. M. S. Gardiner of Indiana.

To take effect October 1, 1911.

Second Assistant to State Veterinarian - Salary \$1,200.

W. F.  
Burleigh

Dr. W. F. Burleigh of New York.

To take effect September 1, 1911."

"To fill the positions made vacant by resignation, I have made the following appointments:-

Vacancies

Associate Professor of Horticulture - Salary \$ 1,900.

C. C.  
Vincent

(To succeed Prof. Thompson resigned)- Prof. C. C. Vincent of Oregon.

Assistant Professor of Chemistry - Salary \$1,500.

J. H.  
Mitchell

(To succeed Prof. Smith resigned) Mr. J. H. Mitchell of Alabama. For four years Assistant Chemist in State Work.

Assistant Chemist - Salary \$1,200.

C. F.  
Inman

( To succeed Mr. J. H. Mitchell transferred) - Mr. C. F. Inman of South Carolina, Clemson graduate class '10, at salary \$1,000. (to be increased to full amount if deserved)

Assistant Chemist - Salary \$1,000.

(To succeed Mr. C. W. Rice resigned) - Mr. C. S. Lykes of South Carolina. (Clemson graduate class '11, at a salary of \$900, to be increased to full amount as deserved)

*C. S. Lykes*

Property Man - Salary \$800.00

(To succeed Mr. J. J. Hineker resigned) - Mr. H. A. Sloan, formerly Teamster & Constable."

*H. A. Sloan*

Moved by Mr. Bradley: That the President's action in making these appointments be approved.

Motion Adopted.

*B. J. Wells*

The President recommended that Mr. B. J. Wells, Instructor in the Preparatory Class, be elected to a permanent position.

Moved by Mr. Richards: That the Secretary cast the unanimous ballot of the Board for the permanent election of Mr. Wells.

Motion Adopted.

President Riggs read a report of the Penitentiary Committee, and called attention to criticisms which it contained, and recommended that the Executive Committee be asked to look into the matter and report at the March meeting.

*Report of Penitentiary Com.*

Moved by Mr. Richards: That the Executive Committee investigate the charges set forth in the report and announce their findings at the March Meeting.

Motion Adopted.

*R. L. Clancy*

President Riggs related the circumstances of giving to Mr. R. L. Clancy of Savannah, Ga., a pair of pigs in lieu of a Berkshire pig which the College had sold him, and which it was alleged by Mr. Clancy died of cholera, and had given the cholera to his herd.

*Hog Cholera clam.*

Moved by Mr. Bradley: That the action of the President in this matter be approved.

Motion Adopted.

Church Attendance

President Riggs stated that the Methodist and Baptist churches would likely be rebuilt during the present session, and recommended that as soon as the four denominations have their churches completed, that attendance upon these churches be substituted for the present Sunday morning chapel services.

Moved by Mr. Richards: That the President's recommendation be adopted.

Motion Adopted.

Trustee House & Carriages Lent D.A.R.

Moved by Mr. Wannamaker: That the use of the Trustee House and carriages be tendered the ladies of the Andrew Pickens Chapter of the D. A. R. during the State Conference at the College in fall of 1912.

Motion Adopted.

Appropriations

The President requested that the following appropriations be made:-

Campus Gardener.....	\$ 320.00
Seed, fertilizers.....	500.00
Additional for State Fair Exhibit...	400.00
New 12 ft. range.....	165.00
For ten additional Work Boys.....	1,235.00
Total.....	\$2,620.00

Moved by Mr. Richards: That the above appropriations be made.

Motion Adopted by roll called vote.

Department Scale of Salaries

The President called attention to the desirability of having a Department scale of salaries and suggested that a Committee be appointed, with whom the President might work, in order to make a full report upon this matter.

Moved by Mr. Bradley: That the President's recommendation in regard to salaries be adopted.

Motion Adopted.

Local School

The President presented a request for an appropriation for the aid of the local school, and recommended that the College duplicate private subscriptions up to the amount of \$300., but for the present session \$200.

Moved by Mr. Richards: That the Presidents recommendation be not adopted.

Motion Adopted.

*Director of Agri. Dept.*

The President presented for consideration the matter of a successor to Prof. Perkins as Director of the Agricultural Department. (See report file)

Moved by Mr. Richards: That we defer consideration of a successor to Prof. Perkins to another session of this meeting.

Motion Adopted.

*Col. J. H. Hardin - Memorial*

Senator Tillman introduced the following memorial resolution with reference to the life and worth of Col. Jesse H. Hardin, deceased;

*Resolutions*

IN MEMORIAN

HON. JESSE H. HARDIN.

Member BOARD of Trustees, The Clemson Agricultural College  
1890- 1910.

Resolutions adopted at meeting of the Board, Columbia, S. C.,  
October 30, 1911.

WHEREAS :- By death, Almighty God has removed from this Board our friend and colleague, Hon. Jesse H. Hardin,  
WHEREFORE, BE IT RESOLVED: That in full realization of our loss, we bear grateful testimony to the faithful and efficient service of this devoted Trustee, who since the organization of the College has served with us.

Elected by the Legislature of South Carolina as a member of this Board, at a time that called for the highest order of constructive ability and loyalty, he has for twentyyears given unsparingly of his time and talents to the upbuilding of Clemson College.

A successful farmer, a prudent business man, an upright, conscientious citizen, his counsel has been a valued asset in hte development of this great institution.

Resolved FURTHER: That these expressions of appreciation of his official character and work are consecrated by a recollection of those personal qualities of heart and mind that endeared him to us.

RESOLVED FURTHER: That a copy of these resolutions, accompanied by our tenderest sympathy and highest regard, be sent to the family of the deceased, that a copy be properly mounted and preserved in the College archives; that a page in our Minute Book be inscribed to his memory.

B. R. Tillman

R. W. Simpson Committee.

M. L. Donaldson

Moved by Mr. Bradley: That the Resolutions be adopted.

Motion Adopted.

Moved by Mr. Bradley: That the Board take a recess until 8:30 A. M. on November 1st.

Motion Adopted.

*One year  
Agri  
Course*

The President presented a plan for a one year Agricultural Course, and asked consideration of this by the Board. ( See report file)

Moved by Mr. Manning: That the President's recommendation in regard to establishing a one year course in Agriculture be adopted.

Motion Adopted.

Moved by Mr. Manning: That the President prepare and submit to the Board at its next meeting a complete outline of the one year Agricultural Course proposed.

Motion Adopted.

MEETING OF THE BOARD, NOVEMBER 1st.

The Board met pursuant to adjournment at 8:30 A. M. in the parlor of the Jerome Hotel.

Present on roll call:-

- President Alan Johnstone, Hon. W. D. Evans, Hon. J. E. Wannamaker, Hon. M. L. Donaldson, Hon. R. W. Simpson, Hon. W. W. Bradley, Hon. B. R. Tillman, Hon. E. T. Hughes, Hon. R I. Manning, Hon. J. G. Richards, Jr.

*Director  
Agric.  
Dept.*

The matter of a Director for the Agricultural Department was taken up.

Moved by Mr. Manning: That a Committee consisting of the President of the Board and the President of the College investigate the suitability and availability of the parties proposed by the President, and report back to the Board at its next meeting.

Motion Adopted.

The President of the College recommended that the fine for selling whiskey within the corporate limits of Clemson College be increased from \$50.00 to \$100.00

*Whiskey  
selling  
fine*

Moved by Mr. Wannamaker: That the above recommendation be adopted.

Motion Adopted by roll called vote, all members present (9) voting in the affirmative.

Moved by Col. Donaldson: That the Board adjourn.

Motion Adopted.

CORRECT:

Acting Secretary.



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IN MEMORIAM

**Hon. Jesse H. Hardin**

Member Board of Trustees, The Clemson Agricultural College  
1890-1910

RESOLUTIONS ADOPTED AT MEETING OF THE BOARD, COLUMBIA, S. C., OCTOBER 30, 1911

**Whereas**, By death, Almighty God has removed from this Board our friend and colleague,  
HON. JESSE H. HARDIN,

**Therefore, be it Resolved**, That in a full realization of our loss, we bear grateful testimony to the faithful and efficient services of this devoted Trustee, who, since the organization of the College, has served with us.

Elected by the Legislature of South Carolina as a member of this Board, at a time that called for the highest order of constructive ability and loyalty, he has for twenty years given unsparingly of his time and talents to the upbuilding of Clemson College.

A successful farmer, a prudent business man, an upright, conscientious citizen, his counsel has been a valued asset in the development of this great Institution.

**Resolved Further**, That these expressions of appreciation of his official character and work are consecrated by a recollection of those personal qualities of heart and mind that endeared him to us.

**Resolved Further**, That a copy of these Resolutions, accompanied by our tenderest sympathy and highest regard, be sent to the family of the deceased, that a copy be properly mounted and preserved in the College archives; that a page in our Minute book be inscribed to his memory.

B. R. TILLMAN  
R. W. SIMPSON  
M. L. DONALDSON } COMMITTEE

MEETING OF THE BOARD, NOVEMBER 1911