

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CLEMSON
AGRICULTURAL COLLEGE, HELD AT THE COLLEGE

DECEMBER 2, & 3, 1909.

The Board met, pursuant to the call of the President of the Board of Trustees, at the College at 7:45 o'clock, P. M., December 2, 1909. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:

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| President Alan Johnstone; | Hon. Richard I. Manning, |
| Hon. B. R. Tillman, | Hon. Coke D. Mann, |
| Hon. W. W. Bradley, | Hon. W. D. Evans, |
| Hon. J. E. Wannamaker, | Hon. B. H. Rawl, |
| Hon. R. W. Simpson, | Hon. Jesse H. Hardin, |
| Hon. M. L. Donaldson, | Hon. I. M. Mauldin. |

Special
Com. to look
up Pres.
+ Prof.

The Chairman of the Board stated that the Board was called for the purpose of hearing the report of the Special Committee appointed to look up a president, a director for the Agricultural Department, and an assistant professor of agriculture. That the Committee was ready to make its report.

Before taking up the report of the Special Committee, the President of the Board stated that the minutes of the two previous meetings of the Board had not yet been read for the Board's approval, and desired to know the wish of the Board as to whether they desired them read this evening.

Moved, by Mr. Bradley, That the reading of the minutes be temporarily postponed.

Motion Adopted.

The President of the Board requested to know if it was the wish of the Board to hear the report of the Special Committee in executive session or in open meeting.

Moved, by Mr. Bradley, That we go into executive session.

Motion Adopted.

Ex.
Session

The Board then went into executive session, and, after two hours and thirty minutes the meeting was declared open and the Secretary was instructed to record the following action of the Board:

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" The Committee appointed to look up a President not being ready to report, the Committee was continued, and the election of a president

Col. Hardin elected Chairman of Faculty
was postponed. Col. M. B. Hardin was elected Chairman of the Faculty with the salary of the President when he takes charge with the authority to appoint one of his assistants in the Chemical Department to conduct that department.

Hon. Alan Johnstone, Hon. R. W. Simpson, and Hon. W. D. Evans were appointed a special committee to notify Col. Hardin of his unanimous election.

Prof. W.R. Perkins Elected Director
Prof. W. R. Perkins of the Mississippi A. & M. College was elected Director of the Agricultural Department, and Prof. Ricks of the Mississippi A. & M. College was elected Assistant Professor of Agriculture. These gentlemen to be notified that their election stands for one year, after which time they are to be permanently elected if their services are satisfactory."

Appropriation for Residences
Moved, by Col. Simpson, That we appropriate money for building three residences costing \$1,750 each.
Motion Unanimously Adopted.

Rent due on Rectory
The President of the Board invited the attention of the Board to a claim of \$10 which the College owed as rent for the Episcopal Rectory for the month of October, 1909.

Moved, by Mr. Bradley, That the \$10 be appropriated for paying the rent due on the Episcopal Rectory.
Motion Unanimously Adopted.

Electrical water fixtures in Prof. Barrow's House
Moved, by Col. Simpson, That we appropriate the amount, about \$50, for putting in the electrical and water fixtures in Prof. Barrow's house.
Motion Unanimously Adopted.

The request of Mr. Mann and Mr. Wannamaker to leave on the early morning train was granted.

Appropriation for Mr. Barrow's work
Moved, by Mr. Rawl, That the appropriation of \$600 appropriated from Station funds for Mr. Harper to do demonstration work in the State be transferred to Mr. Barrow for carrying on this work, and that it be paid from the College funds.

Motion Adopted.

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Moved, by Mr. Bradley, That we take a recess until 9 o'clock, A. M.

Motion Adopted.

The Board, in accordance with the above resolution, adjourned at 11:45 o'clock, P. M. to meet at 9 o'clock, A. M., December 3, 1909.

MORNING SESSION

The Board met, pursuant to adjournment, at 9:45 o'clock, A. M. December 3, 1909. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:

Hon. Alan Johnstone;	Hon. Richard I. Manning,
Hon. B. R. Tillman,	Hon. W. D. W. D. Evans,
Hon. W. W. Bradley,	Hon. B. H. Rawl,
Hon. R. W. Simpson,	Hon. Jesse H. Hardin,
Hon. M. L. Donaldson,	Hon. I. M. Mauldin,
	Hon. J. G. Richards, Jr.

On motion of Senator Tillman, the minutes of the previous evening's session was dispensed with.

Col. Hardin Hon. Alan Johnstone of the Special Committee appointed to notify Col. M. B. Hardin of his election reported that they had urged Col. Hardin to accept the place, but that he declined saying that he was unequal to the duties on account of his health, etc.

The Board then went into an election for an acting president until a president can be secured.

Prof. Riggs Senator Tillman nominated Prof. W. M. Riggs.
Prof. Daniel Hon. W. D. Evans nominated Asso. Prof. D. W. Daniel,
Prof. Furman Hon. W. W. Bradley nominated Prof. C. M. Furman.

After several ballots no one of the nominees receiving a sufficient number of votes to elect, the Board took a recess of five minutes.

Prof. Harper On re-assembling, Senator Tillman withdrew his nominee, Prof. Riggs, and nominates Prof. J. N. Harper for the position of President Pro Tem. Mr. Evans withdraws the name of Prof. Daniel, and Mr. Bradley withdraws the name of Prof. Furman.

After two ballots, Prof. Harper receiving eight ~~xxxx~~ votes and Prof. Riggs three, on motion of Mr. Bradley, the Board reconsidered the order of the ballot and proceeded with other business.

Com. on Revision of By-Laws The Committee on the Revision of the By-Laws then made their report with certain amendments which they recommended, after discussion, the By-Laws as revised were adopted and ordered printed.

Moved, by Col. Donaldson, That we take another ballot.

Motion Adopted

No election being declared, the Board proceeded with other business.

Overdraft

Moved, by Senator Tillman, That an appropriation of \$200 be made to cover the overdraft on account of the silos and pasturage.

Motion Adopted.

Mr. J. H. Hook

A bill for \$100 was presented from Mr. J. H. Hook for pay as Assistant Professor of Woodwork from the time his resignation was handed in until the same was accepted by the Board--June 15th to July 9, 1909.

Moved, by Mr. Evans, That the bill be paid.

Motion Adopted.

J. H. Price, Attorney Bill of

J. H. Price, Attorney

A bill from Mr. T. J. Kinard for legal services rendered and expenses for prosecuting a tick eradication case was presented for \$27.90. Which ~~xxxxxxx~~ payment was recommended by Dr. M. R. Powers, State Veterinarian.

Moved, by Col. Simpson, That the appropriation of \$27.90 be made.

Motion Adopted.

Grading Road

Col. Simpson requested the use of the convicts to assist in grading a road from the College to the railroad, explaining that it would be a good level highway, and would not be more ^{than 1000 feet} distant to the Blue Ridge depot on this road than to the depot at Cherry's Crossing.

Moved, by Mr. Bradley, That if we find that the distance is not more than 1000 feet further than the present road from here to Cherry's and that if we can get a level road, that we allow the convicts to assist with the grading of the road.

Motion Rejected.

Clemson Club

A request from the Clemson Club management, approved by the President, asking that the rooms assigned to Miss Minnie Wannamaker for the purpose of storing her furniture be given to the Club for the use of the married couples, etc., as the hotel is crowded, and that the use of these rooms will alleviate this congested condition.

Miss Wannamaker

Moved, by Mr. Bradley, (the motion of Mr. Rawl, that the request be granted not being seconded) That the assignment of the one room heretofore assigned Miss Wannamaker ~~be~~ and the leave of absence granted Miss Wannamaker be extended until Feb'y 1, 1910, and ~~in~~, in the meantime, that the President of the Board have a definite understanding with her.

Motion Adopted.

Prof's Perkins & Ricks
Moved, by Col. Simpson, That the salary of the Director of the Agricultural Department, Prof. Perkins, be \$2500 per annum and the salary of Prof. Ricks, Assistant Professor of Agriculture be \$1500 per annum, and that the appropriation to pay these gentlemen at this rate be made.

Motion Adopted.

Cadet Officers' Insignia Repairs cots
A request from the Commandant, Capt. M. B. Stokes, asking an appropriation of \$106.20 for paying for the cadet officers' insignia, and that an appropriation of \$200 be made for repairing the springs to the cots used by the cadets.

Moved, by Mr. Rawl, That we divide the request by providing for the repairs to the beds by making the appropriation, and that the other matter be postponed.

Motion Adopted.

Recom. mentory concerning Dr. Calhoun
A letter from the President of the College recommending that the Acting-Director of the Agricultural Department, Dr. F. H. H. Calhoun, be paid ~~the difference~~ the difference between his present salary and the \$2500 paid the directors of departments from Sept., which position he had filled since the date hereon, was read to the Board.

Moved, by Col. Simpson, That the request be not granted.

Motion Adopted.

Rev. G. W. Garner, letter from
A letter from Rev. G. W. Garner ~~xxx~~ stating that while a resident of ~~Barnwell~~ Barnwell County, his son won a scholarship in Clemson College but since had moved out of the State and that the County Board of Education of Barnwell County ruled that his son was ⁱⁿeligible ~~xxx~~ to continue holding the scholarship, and he requested that ~~if~~ the Board ~~xxxx~~ allow his son to ~~xxxx~~ continue in the College as a free tuition student.

Moved, by Mr. Rawl, That the request be granted provided that the President of the Board and the President of the College ruled that it is entirely legal.

Motion Adopted.

By-Laws changes
The letter from the President of the College recommending certain changes in the By-Laws, and also recommended by the Agricultural and Academic Faculties, as to the students courses, was read to the Board together with a request ~~that~~ from the President that if Mr. Hall

Mr. Hall

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does not bring his family to Clemson to occupy the house assigned to him that steps be taken to assign the house to one of the other professors with family who have not been provided for.

After discussion, on motion, the Board took a recess at 1 p'clock to meet at 1:30 o'clock, P. M.

AFTERNOON SESSION

The Board met, pursuant to adjournment at 1:30 o'clock, P. M., Dec. 3, 1909. All members present except Mr. Mann, Mr. Wannamaker, and Senator Tillman.

The meeting was called to order, and the business before the Board at adjournment for dinner was taken up.

Dr. Hall
Moved, by Mr. Bradley, That the Chairman of the Executive Committee take this matter up with Dr. Hall with power to act, and that Dr. Hall be informed that if he and his family do not occupy the house by January 1, 1910 that the house will be assigned to someone else.

Motion Adopted.

Agri. & Chem. faculties
Moved, by Mr. Manning, That the Agri. and Chemical Faculties be informed that we have received their communication and in due time will give it our attention.

Motion Adopted.

Mr. Goodman's son
Moved, by Col. Donaldson, That the salary of Mr. Goodman's son be increased ~~xxx\$30x~~ \$5. per month making his salary \$30 per month.

Motion Adopted.

Moved, by Col. Donaldson, that the sum of \$600 be appropriated for the purpose of building a three room cottage for Mr. Goodman's son near the ~~xxxxxxx~~ slaughter house.

The motion not being seconded, Col. Donaldson moved that the matter be postponed and that it be taken up at our next regular meeting.

Motion Adopted.

Miss Wannamaker
Moved, by Mr. Bradley, That we rescind the motion adopted in regard to Miss Wannamaker and instead, that we extend her leave until the new president come in, and that this carries with it the continuation of the assignment of her room.

Motion Adopted.

Prof. Mooring

A request from the Asso. Prof. of Horticulture, Prof. Mooring, asking an appropriation of \$635 for purchasing the following articles was read to the Board, viz:

Greenhouse and tool-room repairs.....	\$100✓
Cold-frame & hot bed material.....	50✓
Furnace grates.....	15✓
Material for class work.....	50✓
Pots.....	35✓
Plants.....	50✓
1 Orchard Disc.....	35✓
1 Mule.....	250
Office Supplies.....	50✓

Moved, by Mr. Bradley, That the request be granted provided the expenditure is approved by the Agricultural Committee, with the elimination of the mule.

Motion Adopted.

Mr. C. C. Newman

The request as to the manure carrier was, on motion, postponed. The request from Col. Donaldson that Mr. C. C. Newman be refunded the amount he paid for completing his house, \$200, was postponed.

Resolved, That the President and the Treasurer of the College draw their warrants for all appropriations made at this meeting.

Motion Unanimously Adopted.

Resolved, that the President and the Treasurer of the College are authorized to overdraw the accounts with the banks, if necessary, on account of appropriations made at this meeting.

Motion Unanimously Adopted.

Prof. Perkins

Moved, by Mr. Bradley, That Prof. Perkins occupy the house at the Station until a residence can be built, and that Mr. Gillison be allowed to continue to live in one room ~~also~~ in this house.

Mr. Gillison

Motion Adopted.

Moved, by Mr. Evans, That Mrs. R. C. Calhoun be excused from paying rent on the Clahoun Mansion and that such money paid in to the College Treasury be refunded.

Mrs. P. C. Calhoun

Motion Adopted.

Prof. Riggs elected Acting Pres.

On motion, the Board then went into executive session. In executive session, Prof. W. M. Riggs was elected Acting-President to take charge when Dr. Mell leaves on the first of January. Prof. Riggs will be clothed with the full power of the President while acting in this capacity, will draw the salary of the President and shall have power to appoint one of his subordinates to conduct the

Mechanical Department. President Johnston was requested to convey this information to Prof. Riggs. Final Adjournment was then taken.

W. C. Tucker Act. Sec'y

Alanson Johnston President