

PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES

HELD AT CLEMSON AGRICULTURAL COLLEGE

December 9, & 10, 1908.

The adjourned session of the Board of Trustees of Clemson Agricultural College in July, 1908, was convened at the College at 7 o'clock, P. M., December 9, 1908. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:-

- President Alan Johnstone Honorable J. E. Wannamaker
- Honorable R. W. Simpson " W. D. Evans
- " B. R. Tillman " Jesse H. Hardin
- " R. E. Bowen " Coke D. Mann
- " W. W. Bradley " J. G. Richards, Jr.
- " M. L. Donaldson

The minutes of the July and September meetings of the Board were read, and, on motion of COL. SIMPSON, were confirmed.

Moved, by Mr. Evans, That the action of the Board at a previous meeting appointing a committee to secure an option on the Lewis lands be ~~reconsidered~~ reconsidered and that the motion be withdrawn.

Lewis Lands

Motion Adopted

A petition from the South Atlantic Oil Co. was read to Board requesting that the Board of Trustees refund to the said South Atlantic Oil Co. the forfeiture of \$375. collected on account of meal siezed without being properly tagged.

South Atlantic Oil Co Petition for Refund

On motion, the petition was refused and the Secretary of the Fertilizer Department was requested to write and so inform the South Atlantic Oil Co.

Moved, by Col. Simpson, That the Laundry house be enlarged by adding to the lower end thereof twenty-five (25) feet wide, and that the sum of \$750. be appropriated therefor, if so much be necessary; and that the sum of \$35. be appropriated to purchase a new bottom to the wringer, and that Mr. J. E. Malkie's salary be increased to \$1,000. per annum. -Motion Adopted

J. E. Malkie Laundry

Report of the Executive Committee: The Executive Committee will investigate the request for repairs asked for by Capt. Minus and if the same is approved that the repairs will be ordered out of the appropriation asked for out of the Construction & Repair fund.

The Committee recommends that as much as \$875. for building five (5) servant houses to be located by the Committee, be appropriated.

Moved, by Senator Tillman, That the sum of \$750. be appropriated for the building of these houses and that the old post-office be moved and used as one of them.

Motion Adopted

That two cottages, one of the estimated value of \$1700. and one of the estimated value of \$1500. be built and that an appropriation be made for this purpose.

On motion, the appropriation of \$1700. and \$1500. were made for the above purpose.

That a water-closet be put in the building east of the hotel.

Request rejected.

That in view of the regulation requiring the services of members of the faculty and employees for their entire time and in order that the precedent of the Board may not be disturbed, the Executive Committee recommends that Prof. Lee's claim for pay for architectural work on the new barracks be not allowed.

After considerable discussion, it was moved by MR. BRADLEY that the sum of two-hundred dollars (\$200.) be paid to Mr. Lee for his services in making blue prints, etc. for Barracks, No. 3.

Motion Adopted

That the Committee recommends that the sum of \$1,000. additional be appropriated for general repairs, making the total appropriation for this year \$1500.

On motion, the sum of \$1000. requested for Construction & Repairs was appropriated.

Houses, Repairs to

Servant Houses

Houses

*Lee R.G.
Barracks No 3*

Construction & Repairs

Moved, by Col. Simpson, That the sum of \$325. be appropriated for the purpose enlarging the cottage occupied by Mr. Tucker.

Motion Adopted

On motion, of SENATOR TILLMAN, the Board adjourned at 11 o'clock P. M., December 9, to meet at 9 o'clock A. M., December 10, 1908.

MORNING SESSION, December 10, 1908.

The Board met, pursuant to adjournment, at 10 o'clock, A. M. December 10, 1908. 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 | Honorable J. E. Wannamaker |
| Honorable R. W. Simpson | " W. D. Evans |
| " B. R. Tillman | " xxxMxxMann Mann |
| " R. E. Bowen | " Jesse H. Hardin |
| " W. W. Bradley | " Coke D. Mann |
| " M. L. Donaldson | " J. G. Richards, Jr. |

On motion, of COL. SIMPSON, the reading of the minutes for last evening's session was dispensed with.

The report of the President of the College was requested.

President Mell's Report:-

Pursuant to a resolution of the Board, an itemized statement of the moneys paid out for necessary repairs, etc. for the Heat, Light, & Water Division was read to the Board.

A request from the Chapel Service Committee was read to the Board in which they requested to be allowed to use \$45. of the money appropriated for ministers ~~and \$200~~ for purchasing 200 hymn books, and \$60. for the purchase of Sunday-school literature.

Moved, by Mr. Wannamaker, That the request be granted.

Motion Adopted

Moved, by Senator Tillman, That we hear the President's report through, and that we then act on it seriatim.

Motion Adopted

The President reported that ~~the~~ his secretary's salary was \$650. per annum, and requested that this salary be increased to \$900. per annum, and let ~~the~~ Secretary do the Registrar's work, there by saving the college \$500. per annum, as hereto-

*W.C. Tucker
House*

H. L. T.W.

*Literature
Sunday School*

*Sec. to President
H. Query*

fore the college has paid the secretary to the President \$650. and the Registrar \$750. making a total of \$1400.

A letter was read to the Board from H. C. White, Chairman of the Executive Committee ^{of the American Assoc of Colleges & Stations concerning} of the Carnegie Foundation for the Advancement of Teaching explaining the units required and the conditions entitled for this College to be ~~admitted~~ to the benefits of this fund.

The President requested to know who was to conduct the Farmers' Institutes - Prof. Barrow or Prof. Harper?

Report was made to the Board that about \$1100. (present value) of platinum ware stolen from the College several years ago had been found by a negro under an old log and that this platinum ware had been returned.

The United States Army Inspector's report was submitted to the Board, in which he gave a very satisfactory report of the conditions at Clemson College.

A ~~report~~ letter from the College Surgeon was read to the Board ^{and also a report} transmitting a letter from the State Board of Health as to the condition of the old barn and dairy.

A letter from Prof. Houston was read to the Board asking that he be allowed to appear before the Board and explain the necessities of his department. The President of the College submitted a list showing the instructors of this and other institutions and also informed the Board of the hours taught by the other instructors of this college.

A letter from Prof. C. S. Doggett was read to the Board in which he explained the ^{advantage} ~~necessity~~ of additional dyeing equipment. Prof. Doggett also recommended that the Extension Work Bulletins and the College catalogues for another year be printed in the College printery.

A letter from Prof. Harper was read to the Board asking that he be refunded \$32. for ~~money~~ freight that he had paid out of his personal funds on account of the State Fair Exhibit, and also that the College owed the Southern Railway \$16. for the use of their ~~pass~~ Arms Palace Car which the college used in 1907 for bringing their horses back from the State Fair.

Attention was called by Prof. Harper to the return of Station platinum ware and stated that the station was well supplied and

Carnegie Foundation

Farmers' Institutes

Platinum Ware

Board of Health
Recommendations

Instructor Prof. H.

Dyeing Equipment

State Fair
Exhibit

that he did not think it would be economy to keep it. Prof. Harper further state that he had received a letter from Mr. Jno. Hamilton, Secretary of American Farmers' Institutes, in which he asked the college to pay a membership fee of \$5.00 to that Association.

A request from Prof. C. C. Newman for a house was read to the Board.

A letter from Prof. D. N. Barrow, Director of the Agri. Dep't was read to the Board, in which he explained the necessities of the appropriations, etc. asked for in his budget.

The President of the College explained the mode and form of matriculating the students.

A petition from the cadets of the Y. M. C. A. was read to the Board in which they requested that the Board appropriate \$80. for furniture for fitting up the general secretary's room.

A report as to the printing office was made with the recommendation that the Board provide money for the purchase of additional type, etc. in order that the College printery might do more of the work here and thereby give some of the indigent students employment to enable them to complete their college course.

A letter from Prof. A. B. Bryan was read to the Board explaining how the Library appropriation was over-drawn during the last fiscal year.

A request from Capt. J. C. Minus was read to the Board asking that the Board appropriate \$400. for expenses of the Commandant's office and band, and that \$200. be appropriated to purchase chevrons etc. for the cadet officers.

Capt. Minus also explained in his letter that the War Dep't was ready to exchange the old Springfield Army Rifles for new Krag-Jorgensen rifles.

Moved, by Mr. Bradley, That we take up the President report now.

The recommendation that the Secretary to the President's salary be increased was then taken up.

Moved, by Col. Donaldson, That the request be granted. The President of the Board informed the Board that Miss Wannamaker,

Platinum Ware

Newman C.C. Request for house

Barrow D.N. explaining request

Matriculation of students

Y.M.C.A.

Printery

Library

Military Dept

Arms & Equipment

Request Sec to President

the Secretary to the President, had written a letter to him requesting that she be granted a leave of absence until the meeting of the Board if July; that ~~xxxx~~ the President of the College had asked for her resignation, giving reasons, which she felt did not pertain to her, and that the Board, at their July meeting would have more time to review the case. Which President Johnstone stated the Board had granted.

After considerable discussion, it was moved that if it was agreeable to Prof. Barrow, Director of the Agri. Dept., as he had asked for a stenographer for his department, and to Miss Wannamaker, that she be transferred to this department.

Motion Adopted

Moved, by Col. Simpson, That a committee be appointed to wait on Prof. Barrow and see if Miss Wannamaker's would be satisfactory to him.

Motion Adopted

The chair appointed Col. Simpson and Mr. Bradley as this Committee.

The resolution of Col. Donaldson in regard to increasing the young man's salary in the President's office was then adopted.

The recommendation of the President as to the Carnegie Fund was then taken up.

Moved, by Col. Donaldson, That the recommendation be adopted.

Amendment by Senator Tillman, That the matter be referred to a committee composed of the members of the Legislature of the Board and that they take the matter up and see what can be done. And that Dr. Mell draw up a bill embodying what will be necessary to place this college in position to receive the benefits from this fund; provided it will not keep any poor boys out of the college.

Amendment Adopted.

The request to know who should take charge of the Farmers' Institutes was referred to the Farmers' Institute Committee.

Moved, by Senator Tillman, That the sum of \$20. be appropriated as a reward to the negro for returning the stolen platinum ware to the college.

Motion Adopted.

Miss M. B. Wannamaker

Stenographer Agri Dept

Carnegie Foundation

Farmers' Institute

Platinum Ware

Honorable J. E. Wannamaker Honorable J. G. Richards, Jr.

" Ceke D. Mann

The letter written by the Secretary of the Board by instructions of the Board to the Secretary of Agriculture in regard to bringing cattle back from the State Fair and his reply in which he stated that the wishes of the Board would be conformed with was read to the Board.

Col. Simpson, Chairman of the Committee, to wait on Dr. Barrow, reported that they had seen Dr. Barrow and that he had said that he was perfectly willing to have Miss Wannamaker as stenographer in his department.

Moved, by Mr. Mann, That this be received as information.

The Board at their morning session requested the President of the College to put his statement in regard to Miss Wannamaker's efficiency, character, etc. in writing. This letter having been written was read to the Board by President Alan Johnstone.

Moved, by Col. Simpson, That the Director and Professor of Agriculture is hereby ordered and instructed to proceed and organize the department of agriculture which shall conform to the education of agriculturist, and report his action to the Board.

Motion Withdrawn

Moved, by Mr. Bradley, That the Trustee Carriages be tendered to Miss Sue Slean during her wedding.

Motion Adopted

Moved, by Col. Simpson, That Mrs. Lewis be authorized to charge for the meals of the ~~Trustees~~ members of the Board 50¢ per ~~day~~ ^{meal}, and that the sum of \$15. be appropriated to supply cooking utensils and table furniture.

Motion Adopted

The President of the College's report was then taken up. The attention of the Board was called to the fact that the Veterinarian and Entomologist was reporting through and receiving their order from committees of the Board. The President requested that these reports be made through the Director of the Agri. Department to the President and not directly to the Board.

Request Adopted

*State Fair Exhibit
Cattle to cross quarantine*

*Agri. Dept
Miss Wannamaker*

*Agri. Dept
Organizer of*

Trustees' Carriage

Trustees' Meals for

*Veterinarian
to report through Director
Agri. Dept.
Entomologist*

Ons Equipment

On motion of SENATOR TILLMAN, Captain Minus was requested to appear before the Board and explain the advantage of changing the guns that we now have for those of a later model.

Captain Minus appeared and stated that the War Department had written some time back requesting this change, and that they would like to have the latest improved guns in the hands of the cadets. He explained that he recommended this change and that the college would be put to no expense, except the freight on the guns, which would probably be shipped from ^{Augusta} Atlanta, Ga.

Moved, by Col. Simpson, That the request be granted and that we make the exchange of guns.

Motion Adopted

The attention of the Board was called to the Bond necessary and the following resolution was adopted.

Resolved, further, That the President of the Board be and he is hereby authorized and empowered to sign and in the name and in behalf of The Clemson Agricultural College, and its corporate act execute the bond required by the United States Government, in order to secure the issuance by the Government to the College of the new equipment asked for by this College.

Moved, by Col. Donaldson, That the request from the cadets asking the Board to appropriate \$80.00 for furnishing the ^{Y. M. C. A.} Secretary's room be approved.

Y. M. C. A.

Motion Adopted.

Moved, by Mr. Wannamaker, That the request for \$400. for the running expenses of the Commandant's office and the cadet band, and \$200. for the purchase of chevrons for the cadets be appropriated for the military department.

Military Dept

Motion Adopted

A letter from Prof. J. N. Harper was read to the Board in which he requested that the Board pay him \$32. for freight paid on account of the State Fair. He stated that he had paid out \$279.50 and had received back \$247.50.

State Fair Exhibits

On motion, the \$32. requested was ordered paid from the contingent fund.

Prof. Harper stated that the Board was indebted to the

Southern Railroad Co. for their Arms Palace Car which they had hired to bring the College horses back from the Fair and requested that this amount be ordered paid.

Moved, by Mr. Wannamaker, That the amount of \$16. be paid.

Motion Adopted

The request to know what disposition should be made of the platinum ware that was found belonging to the Station, the Board decided that this matter should lie over.

Prof. Houston's request to come before the Board was then taken up.

Moved, by Mr. Evans, That this request be not granted.

Motion Adopted

Moved, by Mr. Evans, That the sum of \$50. be appropriated to repair the roof of the Fertilizer building.

Motion Adopted

A bill dated Dec. 30, 1907, from the Arthur H. Thomas Co. and one dated May 25, 1906, for wax molds was presented to the Board with a request that the amount of these bills (\$13.19) be paid. The President of the College stated that these articles had been purchased during Mr. Chambliss' employment by the college and that he had not been able to get Mr. Chambliss' approval.

On motion, The bills were ordered paid.

Col. Donaldson, Chairman of the State Board of Entomology, reported that he had called a meeting of the Committee and that none of the members had come to this meeting, and, in order to carry on the work as required by the State, he had employed Mr. W. A. Thomas at a salary of \$60. per month to carry on this inspection. Col. Donaldson requested that Mr. Conradi, the Station Entomologist, be allowed to appear before the Board and explain the situation in regard to this inspection and also tell the Board what he thinks of Mr. G. G. Ainslie for the position of Entomologist for the college.

Mr. Conradi was invited in and stated that he would recommend Mr. Ainslie for the position and give him an assistant to do the State work, and that he would give any assistance that he could to help him.

Platinum Ware
Houston, Prof. H.
Fertilizer Building

Arthur H. Thomas's
Bills, ordered paid

Entomological Com.
W. A. Thomas
G. G. Ainslie

Mr. Ainslie was also recommended by the President of the College.

Moved, by Senator Tillman, That Mr. Ainslie be elected Asst.

Prof. of Entomology at a salary of \$1500. per annum.

Motion Adopted and the President of the Board was instructed to cast the unanimous ballot of the Board for the election of

Mr. Ainslie.

As to Mr. Thomas, Moved, by MR. EVANS, That the State Board of Entomology settle this matter.

Moved, by Mr. Wannamaker, That the question be referred to the Entomological Committee.

Motion Adopted

Col. Donaldson's report as to Mr. Thomas' salary was referred to the Entomological Committee.

The President of the College recommended the appointment of Mr. T. C. Johnson as Asso. Prof. of Horticulture at a salary of \$1700. per annum.

Moved, by Mr. Evans, That the rules be suspended and that the Secretary be instructed to cast the unanimous ballot of the Board for the election of Mr. Johnson at a salary of \$1700. per annum

Motion Adopted

In accordance therewith the Secretary cast the unanimous ballot of the Board for the election of Mr. Johnson, asso. prof. of Horticulture.

Mr. Bradley, Chairman of the Library Committee, reported that Miss Trescot had requested that her salary be increased \$50. per annum, which request was endorsed by the Faculty Committee on the Library.

Moved, by Mr. Wannamaker, That the sum asked for be granted

Motion Adopted

Moved, by Mr. Evans, That we take up the budget.

Motion withdrawn

Col. Simpson, Chairman of the Finance Committee requested that he be allowed to make his report so that he could go home this afternoon, as he could not travel after night.

Motion Withdram.

Moved, by Mr. Richards, That we proceed with in the regular order.

Motion Adopted

J.C. Johnson
Horticulture

Library
Miss K.A. Trescot

On motion, the Board adjourned at 5:45 P. M. to meet at 7 o'clock P. M., December 10, 1908.

EVENING SESSION, December 10, 1908.

The Board met, pursuant to adjournment at 7 o'clock, P. M., Dec. 10, 1908. The meeting was called to order and the Secretary was in-

structed to call the roll. The following members were present:-

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|--------------------------|---------------------------|
| President Alan Johnstone | Honorable M. L. Donaldson |
| Honorable R. W. Simpson | " J. E. Wannamaker |
| " B. R. Tillman | " W. D. Evans |
| " R. E. Bowen | " Coke D. Mann |
| " W. W. Bradley | " J. G. Richards, Jr. |

A report from State Veterinarian Powers was read to the Board in which he outlined the method of testing milk for tuberculosis, and also stated that the higher courts had decided that the Board of Trustees making laws for the carrying on of this work and also the tick eradication work was decided unconstitutional. That the General Assembly should make the laws.

Moved, by Senator Tillman, That the changes suggested be made and that a committee composed of the members of the Board who were members of the General Assembly look after this.

Motion Adopted

The Budget of expenditures was then taken up and passed, after mature consideration. (See list of appropriations attached.)

Moved, by Col. Simpson, That the Board appropriate \$1,000. as a contingent fund for the President of the Board of Trustees.

Amendment, by Senator Tillman, That we add to the contingent fund \$2,000. to be expended only upon the authority of the President of the College and the President of the Board of Trustees, not more than \$500. shall be expended by the President of the College except on the authority of the President of the Board.

Amendment Adopted

Moved, by Senator Tillman, That the printing of the Popular Bulletins and catalogues be done here, and that we equip the printery for printing these items; that the sum of \$800. be appropriated for labor, type, and paper.

Motion Adopted

Milk, Testing of for Tuberculosis

Contingent Fund

Popular Bulletins Catalogues

A letter from the night watchmen was read to the Board in which they requested that their wages be increased from \$37.50 to \$40. per month.

On motion, the request was granted.

Moved, by Senator Tillman, That we make the following amendment to the By-Laws:

AMENDMENT TO BY-LAWS: It shall be the duty of the President at the meeting in July to submit, in duplicate, so that each member of the Board of Trustees shall have a copy thereof, a budget of the annual expenditures proposed. This budget shall show the amounts, itemized, of the fixed or usual appropriations which have been provided for by the Board in the past, such as salaries, etc., with the aggregate amount thereof and then give the anticipated income of the college, itemized. Separately from this budget the President shall submit an itemized statement of all new or proposed appropriations with his recommendations thereon, and be prepared by personal investigation, before the meeting of the Board, to give information to the Board as to why he approves or disapproves any of them. It shall be the duty of the several committees in the By-Laws charged with the supervision of the various departments of the college, before the meeting for action on the budget, to investigate the respective departments under their charge, to find out what new appropriations are, in their judgment, advisable or disapproved, and be prepared to furnish the Board information on such new appropriations when it comes to act on them. The heads of each department may, if thought advisable by the Board or a committee, be called on to explain any item asked for by them.

It shall be the duty of the President at said annual meeting to submit a written report covering the work of the college in all departments, its progress and status, the workings of the institution, and make such suggestions as he may deem advisable.

Unanimously adopted by all present--10 members.

Moved, by Senator Tillman, That a committee of two members of this Board and the President of the College be appointed as a Campus Committee to look after the campus and its improvement.
Motion Adopted

Watchmen

By-Laws

Duties of President

Campus Committee

The Chair appointed as this Campus Committee Senator Tillman and Mr. Bradley.

The Secretary was requested to read the unfinished business of the Board at their last meeting.

~~XXXXXXXXXX~~

The request fo Prof. Bryan for a new floor for his cottage was referred to the Executive Committee.

The request of Col. A. G. Shanklin for a water-closet was disallowed.

The request from the Commandant for an increase in salary was postponed until the July meeting.

~~Messrs~~ The attention of the Board was called to the advisability of laying a track from here to calhoun for the purpose of hauling coal, etc.

Moved, by Mr. Evans, That the President of the college and Mr. Riggs be requested to get up an estimate of the cost of this road and report to the Board at their next meeting.

Motion Adopted

On Motion \$10000.00 was appro. for buildings, implements, etc for Coast Experiment Station

An explanation was made to the Board by Pres. Johnstone as to the action of the Board in July authorizing him to employ counsel, if necessary, if he could not get the attorney general to take the cases of the college in defending the college against those who were sueing on account of the dyke. He ~~stated~~ stated that he had tried the attorney general, and that he had said that he ^{was too busy and} could not do the work, and having no confidence in the solicitors had employed Messrs. Cromer & Johnstone of Newberry and ~~Messrs~~ they agreeing to take what pay the Board saw fit to pay Mr. Cary to defend the college, etc. The Board approved of the President's action and stated that it met with the sanction of the Board.

Mr. Johnstone explained the payment of the fees which was paid to Messrs. Bellinger and Welsh and to Col. Simpson and Cary, and stated that Mr. Cary threatened to sue for the additional \$500. which he claimed.

The Board agreed not to pay this fee.

The Committee on the running of barracks and cadet funds requested to know what their duties were.

They were requested to take cognizance of the conditions when they returned in July.

*Bryan, A.S.
Shanklin, A.G.
Commandant
J. C. Minors
Electric Road to Calhoun
Coast Experiment
Dyke Litigation*

Barracks of Students and Committee, Rules of

Resolved, That all appropriations made at this meeting, except salaries and labor, are not available until January 15, 1909.

Resolution Unanimously Adopted--10 Members.

Resolved, That the President and Treasurer are authorized to draw their checks for all appropriations made at this meeting.

Unanimously Adopted--10 Members.

Resolved, That the President and Treasurer are hereby authorized to overdraw the College account with the Banks on account of these appropriations if they find it necessary.

Unanimously Adopted--10 Members.

Col. Simpson stated that the bull at the Station had failed to produce any calves, and asked that authority be given to kill the bull, known as the Bowen bull, at the Farm and feed it to the convicts.

No Action.

No further business, the Board adjourned.

Correct;

Approved;

W. S. ...
Secretary to Board.

Alvin ...
President, Board of Trustees.

B. H. ...

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