

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF  
CLEMSON AGRICULTURAL COLLEGE, MARCH 9th. & 10th. 1909.

The regular semi-annual meeting of the Board of Trustees of Clemson Agricultural College was convened at the College at 8:30 o'clock, P. M., March 9, 1909. 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          |
| " W. W. Bradley          | " Coke D. Mann             |
| " M. L. Donaldson        | " J. G. Richards, Jr.      |

*B. H. Rawl  
elected  
member  
of Board*

Hon. B. H. Rawl, elected by the General Assembly of South Carolina a trustee of Clemson Agri. College, to fill out the unexpired term of Hon. L. A. Sease, resigned, was present, and the Secretary was instructed to add the name of Mr. Rawl to the roll.

*Mrs. J. P  
Lewis,  
bill of*

The bill of Mrs. J. P. Lewis for entertaining the Committee from the Farmers' Union of South Carolina amounting to \$20. having been ordered paid by the Board, the Secretary was instructed, by the President of the Board of Trustees, to incorporate this action in the minutes of the Board.

*Com. of the  
Farmers'  
Union*

The report from the Committee of the Farmers' Union was taken up and the Secretary was instructed to read the report and to incorporate the same in the Minutes of the Board. The Secretary read as follows:-

*Hon. B. Harris,  
Pres. of  
Farmers'  
Union,  
letter  
from*

Anderson, S. C., January 30, 1909.  
Hon. B. Harris, President,  
Farmers' Union of South Carolina,  
Pendleton, S. C.

Sir:-  
We the undersigned, your committee, appointed to visit Clemson Agricultural College and report on the conditions of the Agricultural Department of that college, beg leave to report that we went to the College on the 28th. of January, in accordance with instructions, and, at our request, were met there by Col. R. W. Simpson, a member of the Board of Trustees. Everything in the College was thrown open to our inspection, including all of the departments, the mess-hall, barracks, and kitchen. In fact, nothing was held back. we examined carefully into the workings of all of the departments, especially the Agricultural Department of the College, and also examined into the curriculum, and, we report very frankly that we find that the Agricultural

Dr. D. N. Barrow

Department has not been doing work in a way that we think is satisfactory to the farmers and is not equipped as it should be. We talked freely and frankly with the Director of this Department, Dr. D. N. Barrow, who has been recently elected Professor of Agriculture in the College, and we are satisfied that he is the proper man for the place, and if he is given a free-hand by the Board of Trustees he will make the Department of Agriculture all that the farmers of the State can expect.

We are satisfied, and so report, that the Board of Trustees have accomplished a wonderful work at Clemson College. They have made some mistakes but when we consider the great work that they have accomplished these mistakes ought not to be counted against them.

Privilege Tax

We find, and so report, that the Privilege Tax and other income of the College has been judiciously expended, and it would be most unfortunate for the income of the College to be in any-way curtailed. We, therefore, recommend that it would be unwise and disastrous to the interest of the farming element, especially, to in any-way interfere with or curtail the privilege tax. The farmers are being protected against fraud in the analysis of fertilizers to an extent that we were surprised to find.

We find, upon examination, that there are three hundred and twenty five students in the College taking the Agricultural course.

We further recommend that the farmers of the State give their hearty support to Clemson College, as we believe that by so doing the Agricultural Department of the College will be developed to meet the desires of the Farmers, and that it will be so developed that it will afford opportunities not only to the farmers' sons but will be a great help to the farmers themselves in the development of the agricultural interest of the State.

Farmers' Institutes

We recommend that the Board of Trustees discontinue the present plan of conducting Farmers' Institutes, and instead that they give the farmers short courses in practical agriculture; holding these short courses or schools at convenient places in the State, changing from place to place as often as the conditions of the College will permit.

T. E. Wakefield  
Alex. D. Hudson  
Hubert Clayton  
J. B. Douthit  
T. H. Foster

Respectfully Submitted  
(Signed) T. E. Wakefield, Chrm. Comm.  
Alex. D. Hudson  
Hubert Clayton  
J. B. Douthit  
T. H. Foster.

Moved, by Senator Tillman, That we hear what suggestions this Committee has to offer for improving the Agricultural Department, and that Mr. Richards, be appointed a Committee to write to these gentlemen and ascertain what their suggestions are.

Amendment, by Mr. Richards, That Senator Tillman be also added to this Committee.

Amendment Adopted.

Capt. Minus, resignation of

President Johnstone reported that he has the resignation of the Commandant, Capt. J. C. Minus, which was tendered to the President of the College and by the President of the College accepted. That this resignation, or copy of it, had been sent to him, and that he had a letter from Capt. Minus relative to the

resignation; That this resignation was to the effect that the President of the College interfered with the administration of discipline, and that he, (the Chairman of the Board,) had copies of Capt. Minus' resignation and letter made and sent a copy to

*Capt. Minus, relative to his resignation*

each member of the Board, and that a majority of the Board thought that it would be wisest for him to write Capt. Minus and request him to remain at the College, with pay until the Board could have an opportunity to hold a meeting. *That he had so written Capt. Minus and requested him to remain with pay, of course* At the request of Mr. Richards, no objection being made,

Moved, by Mr. Richards, That we notify Capt. Minus that we have accepted his resignation as Commandant, and that we regret to part with him, and would like to have his advice as to his successor.

Substitute, by Mr. Mann, That we have Capt. Minus come before us and tell us what his trouble is.

After considerable discussion the Substitute offered by Mr. Mann was rejected and the resolution of Mr. Richards was adopted.

Moved, by Mr. Richards, That Capt. Minus be paid for the time since he was last paid until now.

*Prof. Bramlett to act as commandant*

Motion Adopted.  
President Mell informed the Board that he had detailed Prof. Bramlett, a graduate of the Citadel, as Commandant until the Board could elect a successor to Capt. Minus.

Moved, by Mr. Richards, That the President of the College continue the detail of Prof. Bramlett until the Board can get some one to take his place as Commandant.

Motion Adopted.

Moved, by Col. Donaldson, That the President of the College announce to the students that Capt. Bramlett has been regularly appointed by this Board as Commandant until his successor is appointed.

Motion Adopted.

Moved, by Col. Donaldson, That a committee of three members of this Board be appointed, the chairman of which shall be

Senator Tillman, to communicate the action of the Board to Capt. Minus, and that this Committee get the advice of Capt. Minus as to a suitable man for his successor.

Motion Adopted.

The Chair appointed as the Committee above, Senator Tillman, Col. M. L. Donaldson and Mr. J. G. Richards, Jr.

Mr. Wannamaker, of the Fertilizer Committee, informed the Board that the Cudahy Fertilizer Company had appealed from the decision of the State Court, in which Court they had lost the case, and that the Fertilizer Committee had been informed by their attorneys, Mess. Glaze & Herbert, that the Cudahy Fertilizer Co., had amended their suit and would this time attack the College on the constitutionality of the Act. The College attorneys desired to know what they were to do.

*Cudahy Fertilizer Company*

Moved by Col. Simpson, That we instruct our agents or attorneys to settle this case at once by any means possible without letting it go to the Courts.

Motion Withdrawn.

*Settlement of case*

Moved, by Mr. Wannamaker, That these attorneys be instructed to push this case to a finality.

Motion Adopted.

Moved, by Senator Tillman, That we reconsider the motion of Mr. Wannamaker.

Motion Adopted.

*Fertilizer Committee*

Moved, by Senator Tillman, That this matter be left to the Fertilizer Committee with instructions to protect the interest of the College and enforce the law.

Amendment, by Col. Simpson, That we strike out the last clause, viz: "and enforce the law".

Amendment Withdrawn.

Substitute, by Mr. Wannamaker, That this matter be referred to the Fertilizer Committee with instructions to enforce the law.

Amendment, by Mr. Bradley, By suit if suit be necessary.

Amendment Withdrawn.

Substitute, of Mr. Wannamaker Adopted.

On motion of Senator Tillman the Board at 10:30 o'clock adjourned to meet at 9 o'clock, A. M. March 10th. 1909.

MORNING SESSION, March 10th. 1909.

The Board met pursuant to adjournment, at 9 o'clock, A. M., March 10th. 1909. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:- President Johnstone, Honorables Tillman, Bradley, Donaldson, Wannamaker, Evans, Rawl, Hardin,, Richards, Simpson and Mann.

Chairman Johnstone stated that the time of the Board having been taken up by other matters last evening that he had not had the minutes of the previous meeting of the Board read.

The Chairman of the Board then instructed the Secretary to read the minutes of the December meeting of the Board of Trustees.

The Secretary read the Minutes and, on motion, were confirmed as amended.

*Hon. R. E. Bowen, resolutions relative to death of* Moved, by Col. Donaldson, That a Committee be appointed to draw up suitable resolutions of respect to the memory of <sup>the late</sup> Hon. R. E. Bowen.

Motion Adopted.

The Chair appointed as the above Committee Hon. M. L. Donaldson, Hon. Coke D. Mann and Hon. R. W. Simpson.

*Petition of certain cadets* President's Report. The President of the College presented the petition of certain cadets of the Institution petitioning the Board to retain Capt. Minus if possible.

On motion, the petition was received as information.

*Railroad to Calhoun* The President submitted plans and cost of the proposed railroad from the College to Calhoun Station.

*Southern Railroad Company* Moved, by Senator Tillman, That this matter be deferred until the July meeting, and that a Committee be appointed consisting of Professors Riggs and Houston with instructions to take the matter up with the Southern Railroad Company and see if they will construct the road and on what terms.

Motion Adopted.

*Prof. Riggs, letter from* A letter from Prof. Riggs, Director of the Department of Engineering, was read to the Board in which he requested the

Sidetrack  
at  
Calhoun

Board to consider the advisability of erecting about fifty feet more to the College side-track at Calhoun Station for the purpose of increasing the storage capacity of coal, so that the coal could be purchased in summer, when the market-price is low and stored for use in the winter, which addition he estimated to cost not more than \$500.

Moved, by Senator Tillman, That the request for extending the side-track and other improvements be made, if so much be necessary, and that we give instructions to have the improvements made at once.

Col. Simpson,- I call for a yea and nay vote.

The Chair,- The Secretary will call the roll.

*The roll was called and the result was announced as follows:*  
Yeas

- Honorable B. R. Tillman                      Honorable W. D. Evans
- "                      W. W. Bradley                      "                      B. H. Rawl
- "                      M. L. Donaldson,                      "                      Jesse H. Hardin
- "                      J. E. Wannamaker                      "                      J. G. Richards, Jr.

Nays

- Honorable Alan Johnstone                      Honorable Coke D. Mann.
- "                      R. W. Simpson

In view of the rules, a yea and nay vote having been requested, the Chair declared the motion lost.

Moved, by Senator Tilman, That we request Prof. Riggs to come before us and explain the necessity of the chute.

Motion Adopted.

Prof. Riggs was invited in and explained that he felt that the work could be accomplished after July, if he knew that the Board would make the appropriation at that time, so that in the meantime he could arrange to get all of the material, ect., and have it ready to go to work immediately.

Moved, by Mr. Bradley, That we reconsider the vote by which we declined to appropriate the \$500.

Motion Adopted.

Moved, by Mr. Bradley, That the appropriation of \$500. be made.

Motion <sup>A</sup>adopted.

Analysis  
of water

The results of the analysis of the Honey-cut Creek Water made by Prof. M. B. Hardin, Chemist, was read to the Board.

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

Motion Adopted.

Farm, Barn,  
and Dairy,  
Sanitary  
Improvements

The report of the local Board of Health was read to the Board in which recommendations for permanent sanitary improvements as to the Farm Barn and Dairy were made.

Moved, by Mr. Bradley, That this matter be referred to the Farm Committee for a report at the July meeting of the Board.

Substitute, by Col. M. L. Donaldson, That the matter concerning the dairy be referred to a special committee consisting of Senator Tillman, Hon. B. H. Rawland Hon. Jesse H. Hardin; and that the matter concerning the Barn be referred to the Farm Committee, for a report at the July meeting of the Board.

Special  
Committee

Farm  
Committee

Substitute Motion Adopted.

The President of the College recommended that the name of the Mechanical and Electrical Department be change to Department of Engineering to include the following divisions: Mechanical Engineering, Electrical Engineering, Civil Engineering, Mechanical Drawing, Physics, Forge and Foundry, Machine Shop and Woodwork.

Moved, by Mr. Wannamaker, That the recommendation be adopted. Motion Adopted.

Depart-  
ment of  
Engineering

Fertilizer  
Bulletins

The attention of the Board was invited to the mailing out of the weekly fertilizer bulletins. The President stating that he had written to the Director of the Office of Experiment Station at Washington in regard to the separation of the South Carolina Experiment Station from the College and had submitted a title page to him with the request that he rule on the sending out of these fertilizer bulletins with the Government frank, ect. The reply from the Director of the Office of Experiment Stations, Washington, was read to the Board.

Postage

Moved, by Senator Tillman, That we pay the postage on these bulletins.

Senator Tillman, That Dr. Mell have a full conference with the Office of Experiment Stations and the Postoffice authorities and do what the law requires.

Sidetrack  
at  
Calhoun

Board to consider the advisability of erecting about fifty feet more to the College side-track at Calhoun Station for the purpose of increasing the storage capacity of coal, so that the coal could be purchased in summer, when the market-price is low and stored for use in the winter, which addition he estimated to cost not more than \$500.

Moved, by Senator Tillman, That the request for extending the side-track and other improvements be made, if so much be necessary, and that we give instructions to have the improvements made at once.

Col. Simpson,- I call for a yea and nay vote.

The Chair,- The Secretary will call the roll.

*The roll was called and the result was announced as follows:*

Yeas

- Honorable B. R. Tillman
- Honorable W. D. Evans
- " W. W. Bradley
- " B. H. Rawl
- " M. L. Donaldson,
- " Jesse H. Hardin
- " J. E. Wannamaker
- " J. G. Richards, Jr.

Nays

- Honorable Alan Johnstone
- Honorable Coke D. Mann.
- " R. W. Simpson

In view of the rules, a yea and nay vote having been requested, the Chair declared the motion lost.

Moved, by Senator Tillman, That we request Prof. Riggs to come before us and explain the necessity of the shute.

Motion Adopted.

Prof. Riggs was invited in and explained that he felt that the work could be accomplished after July, if he knew that the Board would make the appropriation at that time, so that in the meantime he could arrange to get all of the material, ect., and have it ready to go to work immediately.

Moved, by Mr. Bradley, That we reconsider the vote by which we declined to appropriate the \$500.

Motion Adopted.

Moved, by Mr. Bradley, That the appropriation of \$500. be made.

Motion <sup>A</sup>adopted.



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The results of the analysis of the Honey-cut Creek Water made by Prof. M. B. Hardin, Chemist, was read to the Board.

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

Motion Adopted.

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Moved, by Mr. Bradley, That this matter be referred to the Farm Committee for a report at the July meeting of the Board.

Substitute, by Col. M. L. Donaldson, That the matter concerning the dairy be referred to a special committee consisting of Senator Tillman, Hon. B. H. Rawland Hon. Jesse H. Hardin; and that the matter concerning the Barn be referred to the Farm Committee, for a report at the July meeting of the Board.

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Substitute Motion Adopted.

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Depart-  
ment of  
Engineering

Moved, by Mr. Wannamaker, That the recommendation be adopted.  
Motion Adopted.

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The attention of the Board was invited to the mailing out of the weekly fertilizer bulletins. The President stating that he had written to the Director of the Office of Experiment Station at Washington in regard to the separation of the South Carolina Experiment Station from the College and had submitted a title page to him with the request that he rule on the sending out of these fertilizer bulletins with the Government frank, ect. The reply from the Director of the Office of Experiment Stations, Washington, was read to the Board.

Postage

Moved, by Senator Tillman, That we pay the postage on these bulletins.

Senator Tillman, That Dr. Mell have a full conference with the Office of Experiment Stations and the Postoffice authorities and do what the law requires.

Post Office  
Authorities

No Action. Senator Tillman stating that he would take the matter up with the Postoffice authorities.

Moved, by Mr. Wannamaker, That this matter be referred to Senator Tillman and Dr. Mell.

Motion Adopted.

Farm  
Herd

The President recommended that the Farm Herd be transferred to the Agricultural Department under the supervision of the Animal

Animal  
Husband-  
man

Husbandman, and that white men be employed to do themilking, ect.

Moved, by Mr. Wannamaker, That this matter be referred to the proper Committee to come up at the July meeting of the Board.

Motion Adopted.

Preparatory  
Class -  
assistants  
asked  
for

The President recommended that, as there were more students in the Preparatory class than could be well handled by one man, that two assistants at \$800. be employed from the College graduates to assist with this work.

On motion, this was deferred until the July meeting.

Encroachment  
on College  
Lands by  
Messrs. Cary  
& McCracken

The attention of the Board was invited to the encroachment on the College lands by Mess. Cary & McCracken.

On motion, This matter was deferred until the July Meeting, and the President make a report of the matter at that time.

A request from the Director of the Department of Engineering asking that, in view of the fact that the company manufacturing the Turbine Set promised to the College for \$278. was involved

Motor  
for  
Electrical  
Lab.

on account of patent troubles, that authority be given to use this money for the purchase of a motor for the Electrical Laboratory.

Moved, by Senator Tillman, That this be received as information to be taken up at the July meeting.

Motion Adopted.

Mr. L. I.  
McHugh

A request from the Director of the Department of Engineering asking that the pay of Mr. L. I. McHugh, who had been in the employ of the College for quite a length of time but who was now quite sick, be continued for three months.

Moved, by Mr. Richards That the recommendation be adopted.

Motion Adopted.

Sale of  
Electrical  
Fixtures

A letter from the Director of the Department of Engineering was read to the Board in which he stated that it was his intention to discontinue the sale of electrical fixtures to private parties unless the Board would make some provision for purchasing a small stock of these supplies.

Moved, by Col. Simpson, That this matter lie over until the July meeting, and be referred to the proper Committee.

Motion Adopted.

Sale of  
Water  
Installation  
of  
meters

A letter from the Director of the Department of Engineering was read to the Board in which he invited the attention of the Board to the sale of water to private parties on the "Hill" with a recommendation that the Board install meters in the houses and make a charge of .12 per 1000 gallons of water used.

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

Motion Withdrawn.

Substitute, by Col. Simpson, That the matter be deferred until the July meeting and that it be referred to the proper committee.

Motion Adopted.

The request of Prof. A. G. Shanklin and Dr. E. Barnett for a well was referred to the Executive Committee.

The President requested that the Board make an appropriation of \$300. for the Truck Farm as only \$500. had been appropriated at the July meeting.

Moved, by Mr. Richards, That the appropriation be made.

Motion Adopted.

The request from Dr. Brackett for a fence was referred to the Executive Committee.

Repairing  
house

As to Dr. Hall's request for changing and repairing the house which he occupies, the Executive Committee stated that this matter was already in their hands.

Slaughter  
House,  
sanitary  
conditions

A letter from the Veterinarian through the Director of the Agricultural Department was read to the Board in which attention was invited to the present slaughter house with a recommendation that steps be taken for improving the sanitary conditions surrounding this house.

*Ex. Com.* Moved, by Mr. Wannamaker, That the matter be referred to the Executive Committee with power to act, and that the sum of \$1000., if so much be necessary, be set apart for this purpose, and that the Committee take immediate action.

Motion Adopted.

*Prof. Houston,  
requests  
windows*

Request from Prof. Hale Houston for a window was referred to the Executive Committee.

Moved, by Senator Tillman, That the President do not bring to our attention such matters that do not require our immediate attention.

Motion Adopted.

*Capt  
Hall,  
Cement  
left  
over*

A letter from the Director of the Agricultural Department stating that he had purchased from the appropriation made for the flooring of basement rooms in the Agricultural Hall, more cement than would be required and requested that he be allowed to sell this cement and invest the money in lumber for ceiling these rooms.

Moved, by Mr. Richards, That the Director be allowed to sell this cement for the purpose shown.

Motion Withdrawn.

Moved, by Mr. Evans, That the matter be referred to the Executive Committee.

*Cement  
disposed  
of*

Substituted by Mr. Bradley, That Dr. Barrow be allowed the value of the cement which he has left over at the price originally paid for the same and that the cement be turned over to the Executive Committee.

Substitue Adopted.

*T. C. Johnson,  
salary of*

The President informed the Board that the salary of Prof. T. C. Johnson, elected AssO. Prof. of Horticulture at the last meeting of the Board, had been increased where he was and that he had declined the position here. The President stated that he would get names of suitable men and present them to the Board at the July meeting.

Moved, by Mr. Bradley, That this matter be deferred until the July meeting.

Motion Adopted.

*Closets to be installed*

The recommendation for the installation of certain closets was referred to the Executive Committee.

*Carnegie Foundation T Adams Fund, Bills Concerning*

The attention of the Board was called to the Bills enacted by the last General Assembly as to the Carnegie Foundation and the acceptance of the Adams Funds.

*Increase in salaries recommended by Prof. Riggs*

A request from Prof. Riggs, Director of the Department of Engineering, recommending certain increases in salaries of officers in his department.

Moved, that this matter be referred to the proper committee for careful consideration and that they report at the July meeting.

*Refused*

*Allowance made for those not having houses*

The attention of the Board was called to the matter of those that had houses and those that did not with the recommendation that allowance be made in the salary of those not having houses, ect.

Moved, by Mr. Richards, That this matter be referred to the general committee.

*Motion Adopted.*

*Accounts, keeping of*

A recommendation from the Bookkeeper, endorsed by the Treasurer of the College, was presented to the Board in reference to the keeping of certain petty accounts.

*Finance Com.*

On motion, This matter was referred to the Finance Committee.

*Leaks in houses*

Senator Tillman called the attention of the Board to leaks in the roofs of certain houses.

Moved, by Senator Tillman, That the Executive Committee take steps immediately and see that all leaks in the private houses on the "Hill" are stopped.

*Motion Withdrawn.*

*Supt. of Construction & Repairs*

Moved, by Senator Tillman, That the President of the College and the Superintendent of Construction and Repairs look after these small repairs.

*Motion Withdrawn.*

*Mr. Marshall Moore*

Moved, by Col. Donaldson, That the request of Mr. Marshall Moon of Greenville be allowed the use of one fourth of one horse power of electricity for the purpose of running a printing machine near the College for printing an Agricultural Paper.

*City Paper, Printing of*

On motion, This matter was deferred until the July meeting.

Poultry Department suggested

Hon. M. L. Donaldson stated that he thought it would be well to establish a poultry department in connection with the Adams Fund of the Experiment Station, and introduced the following resolution:-

Resolved, That a Committee be appointed to report at the July meeting on the advisability and feasibility of establishing a poultry department at Clemson College.

Motion Adopted.

The Chair appointed as this Committee Hon. M. L. Donaldson, Hon. B. H. Rawl, Hon. W. D. Evans and Prof. J. N. Harper.

Moved, by Mr. Wannamaker, That Prof. J. N. Harper be allowed to expend for labor the sum of \$300. out of funds already appropriated for other purposes, provided that amount can be saved without detriment to the Station.

Motion Adopted.

Woods behind Dormitories

Mr. Richards called the attention of the Board to the advisability of clearing out the woods in rear of the Dormitories and introduced the following resolution:

Moved, by Mr. Richards, That the Campus Committee be requested to direct Mr. Lewis as soon as possible, at the earliest time that he may have to convert to this kind of work, to beautify the woods behind the dormitories, under the direction of the Campus Committee.

Motion Adopted.

Campus Committee

Farmers' Institutes

Col. Simpson called the attention to the present method of conducting the Farmers' Institutes, and requested that the following resolution be adopted:-

Moved, by Col. Simpson, That the Farmers' Institute Committee be granted power to adopt summer courses for the farmers in such places as are practicable, if, upon investigation, they think it advisable.

Motion Withdrawn.

Summer courses for Farmers

B. H. Rawl

Moved, by Mr. Evans, That Hon. B. H. Rawl be assigned to the following standing committees of the Board:- Experiment Station Committee, Farmers' Institutes Committee, Coast Experiment Station Committee and Farm Committee.

Motion Adopted.

Resolution to draw checks at end of minutes this meeting should appear here

Moved, by Col. Simpson, That the business of the Board being finished, that we adjourn.

Amendment, by Senator Tillman, That we adjourn to meet in Executive session immediately after dinner.

Amendment Adopted.

In accordance therewith, the Board adjourned at 1 o'clock, P. M., March 10th. 1909.

~~Resolution to draw checks at end of minutes this meeting should~~  
AFTERNOON, SESSION, March 10th. 1909.

The Board met, pursuant to adjournment, with all members present as at the morning session. The following business having been transacted, the President of the Board instructed the Secretary to record the same in the minutes of the Board:-

*Re-imburse  
Capt. Minus* Resolved, That an appropriation of \$60. be made to re-imburse Capt. J. C. Minus for stove and fixtures purchased by him.

The consideration of the recommendation made by the Bookkeeper of the College in reference to certain petty accounts, the Bookkeeper having stated that if the recommendations were not adopted until the July Meeting that he would be unable to purchase the necessary books, ect., in time to make the change at the opening of the new year, was taken up, and the Secretary was instructed to read the recommendation. The Secretary read as follows:-

Clemson College, S. C., Feb. 6th. 1909.

To the Finance Committee of the Board of Trustees,

Clemson College, S. C.,

Gentlemen:-

Pursuant to your instructions in regard to devising a means of showing on the College Books only the actual income of the College, and in order that these books may not show an income from which the College receives no benefit or profit,

I have the honor to make the following recommendations:-  
Herd

1.- At present, the Dairy and Farm is supported by appropriations made by the Board of Trustees from College Funds. The products from this source are sold to the cadets at approximate

*Letter of recom-  
mendations  
from the  
Bookkeeper  
to Finance  
Committee*

*Recommendations:-  
Dairy  
and  
Farm  
Herd*

cost and money derived from these sales is turned back into the College treasury, thereby making a fictitious showing of twice as much income, or as much again as the money received from the Dairy and Farm Herd amounts to, because there is no profit what ever in these sales to the college. I would, therefore, suggest that the Dairy and Farm Herd be supported entirely by the funds received from the cadets; that is, let the cadet fund pay all of the expenses of the Dairy and Farm Herd, and, in return, give the entire output from the Dairy and Farm Herd to the cadet mess and hospital. In other words, just transfer this account from the college books to the cadet fund books, and run the Dairy and Farm Herd the same as the Truck Farm is now run.

Interest

2.- I would suggest that the interest received from college deposits be not deposited in the banks and taken up on the college books, as is now done, until all interest which the college owes on account of overdrafts is paid, and then deposit to the credit of the college the remaining balance, or the actual income from this source.

Electric lights

3.- Electric lights are furnished to residents of the "Hill" at approximate cost, and, as mentioned above in regard to the Dairy, this money expended for furnishing these lights is appropriated by the Board of Trustees and expended from college funds, and the proceeds from the sale of these lights, - which is at cost to the user, - is taken up on the college books, thereby making a showing of a much larger income than is actually the case.

Farm

4.- The same can be said of the Farm. Approximately \$10,000, is expended annually for the support of this department, and, in return, about five hundred to one-thousand dollars is received back from the sale of pigs, ect.

In order to carry out these suggestions it will be necessary to adopt a similar resolution to the following:-

Dairy & Farm Herd

R-E-S-O-L-V-E-D, That the Treasurer and Bookkeeper keep the Dairy and Farm Herd account on the Cadet Fund Books.

Labor, feed, & equipment

2.- That all labor, feed, equipment, ect., necessary for the running of the Dairy and Farm Herd be paid for from the Cadet Funds.

Fund

3.- That such feed as is grown on the Farm, necessary for the feeding of the Farm Herd, be purchased from the Farm at an estimated actual cost of production, and paid for from the Dairy and Farm Herd Divisions of the Cadet Funds.

Milking

4.- That a bill be rendered monthly against the Dairy and Farm Herd account for milking and other labor rendered by the Convicts, and such money paid by the Dairy and Farm Herd for labor or feed furnished by the Farm shall be credited to the Farm.

Farm Supt.

5.- That the Farm Superintendent shall supervise, under the direction of the President of the College and the Farm Committee of the Board of Trustees, the feeding and general care of the Farm Herd; and, he shall see that all milk from this Farm Herd is promptly delivered to the Dairy Superintendent, and shall take a receipt from the Dairy for such milk as is delivered.

Milk

6.- The Dairy Superintendent shall receipt to the Farm Superintendent for all milk delivered, and shall keep an account of the whole milk, skimmed milk, and butter delivered to the cadet mess or hospital.

7.- That the milk produced by the South Carolina Experiment Station Herd shall be purchased by the Dairy, and paid for from the Dairy Account of the Cadet Funds at such price per pound for whole milk as shall be fixed by the South Carolina Experiment Station Committee and the Farm Committee of the Board of Trustees.



milk

That this milk when received shall be treated in the same manner as the Farm Herd milk; that is, receipting to the Station Herd Superintendent for milk as is done with the Farm Herd.

8.- That the Dairy Superintendent, the Farm Superintendent, and the Station Herd Superintendent render, through the President of the College, to the Board of Trustees at their annual meeting in July, a report of all milk produced or received.

milk, cream,  
or butter

9.- That the authority <sup>be</sup> is hereby granted to sell for cash to residents of Clemson College any surplus milk, cream, or butter that may accumulate during the absence of the cadets on vacation at the regular market-price. Such money received from this source shall be credited to the Dairy Account.

Petty  
Accounts

10.- <sup>That</sup> ~~That~~ the President, Treasurer and Bookkeeper keep a set of books for such petty accounts as interest; Norris Medal; rents; magistrate's fines; heat, light and water, ect., and that all bills against these accounts be paid from these petty accounts the same as is done on the College books, but no bill or account shall be paid from these accounts except such as is ordered by the Board of Trustees, by appropriation.

Coal or  
Labor

11.- That the President and Treasurer ~~are~~ hereby instructed to pay for coal, or labor from the Heat, Light and Water Account of the petty cash all moneys received from the sale of electricity to the residents of Clemson College; and that the sum so paid from this account to replace that for which the college has already paid shall be left to the credit of the appropriation made by the Board of Trustees on the College books, and no money shall be expended from these accounts for articles or labor except for which specific appropriations have been made by the Board of Trustees. As mentioned above, when such expenditures are made they must be made for such items only as are appropriated for by the Board of Trustees, and the amount so expended must be left to the credit of that specific item on the college appropriation.

Sale of  
pigs, feed,  
labor

12.- That all moneys received from the sale of pigs, feed, labor and such other articles as are sold by the Farm, shall be credited to the Farm on these books provided for herein, and that all moneys from this source shall be expended for seed, fertilizers, labor and such other articles as are appropriated for by the Board of Trustees, and only such money shall be expended from this source as is specifically appropriated by the Board of Trustees, and such money when expended shall be left to the credit of that account and item of the college appropriation.

13.- That all feed, labor, or other article furnished by the College Farm to Division of the College, by order of the Board of Trustees, shall be receipted for to the Superintendent of the Farm excepting such feed and labor as is heretofore provided for in paragraphs 2., 3., and 4. of this resolution.

Interest  
etc

14.- The actual profit from any account, such as interest, magistrate's fines, ect., shall be deposited and credited to the College, and a regular accounting made therefor to the Board of Trustees of all such profits.

Accounts

15.- That the President, Treasurer and Bookkeeper are hereby instructed and ordered to run the accounts herein mentioned the same as the college accounts are now run, -- giving a receipt for all moneys received, and keeping a carbon copy of each receipt given, and also taking a receipt for all moneys paid out.

Itemized  
Statement

16.- That the Treasurer and Bookkeeper are hereby instructed and ordered to prepare an itemized statement showing the exact status of each of the accounts herein mentioned and submit the same to the Finance Committee of the Board of Trustees annually.

17.- That the above instructions shall not be construed to mean that any thing can be purchased from these accounts, but only such labor, feed, and other articles as are approved by the

*Labor, Feed etc.* .. Board of Trustees and authority given to purchase, as herein provided for; but, when such articles, labor, or feed are paid for these accounts, the amounts so paid must be left to the credit of that specific item of the College appropriation.

*Books, Forms, Files* 18.- That the sum of \$100., if so much be necessary, is hereby appropriated for the purchase of the necessary books, forms, and files for the carrying out of the instructions herein.

*Previous conflicting Resolutions Repealed* 19.- That this resolution shall take effect July 1, 1909., at which time all previous resolutions in conflict with this resolution shall be repealed; and that the Treasurer and Bookkeeper are hereby instructed to provide the necessary books for carrying out the instructions herein at once.

Very respectfully,  
(Signed) W. C. Tucker, Bookkeeper.  
Approved & Recommended; (Signed) P. H. E. Sloan, Treasurer.

*Purchase the books* Moved, by Mr. Evans, That the Bookkeeper and Treasurer be instructed to purchase the books above referred to and that the same be paid for from the Contingent Fund of the President of the Board of Trustees.

Motion Adopted.

*Oconee Telephone Co. Long Distance Pay Telephone* Col. Simpson stated that the Oconee Telephone Co., had agreed to install a Long Distance Pay Telephone in the Treasurer's Office, and introduced the following resolution:-

*Supt. of Construction & Repairs* Moved, by Col. Simpson, That the Chairman of the Executive Committee give the necessary instructions to the Superintendent of Construction and Repairs for the building of a booth in the Treasurer's Office and that the expense connected therewith be paid for from the Contingent Fund of the President of the Board of Trustees.

*Contingent Fund* Motion Adopted.

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

Unanimously Adopted - 11 Members.

No further business, the Board adjourned.

Correct Approved

*W.C. Tucker* Acting - Sect'y to the Board.  
*Alvin J. Stone* President, Board of Trustees.

*Should have been on page 470*