

8  
101  
"I recommend that the changes in the Wattle and Agricultural  
"adopted"  
A CALL MEETING OF THE BOARD, JUNE 12, 1911.

The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:-

President Alan Johnstone	Hon. W. D. Evans
Hon. R. W. Simpson	Hon. Ricard I. Manning
Senator B. R. Tillman	Hon. W. W. Bradley
Col. M. L. Donaldson	Hon. J. G. Richards, Jr.
Hon. Coke D. Mann	Hon. I. M. Mauldin
Hon. B. H. Rawl	

De L.

Howe

Will

Mr. Bradley explained that the meeting was called to take in consideration the De L. Howe will.

Mr.

Garey

Mr. Garey made an explanation of the condition of the De L. Howe property and will, (1760 acres)

Mr.

Cox

Mr. Cox and others of the Trustees spoke in regard to the same.

On motion of Mr. Donaldson, (see amendment) it was resolved that a Committee of three be appointed to take into consideration the will of Mr. De L. Howe and report at the July meeting of the Board on the proposition of the Trustees of the will.

Amendment to Col. Donaldson's resolution: That the President furnish each member of the Board with a copy of the will, and that the President of the College and Board be added to the Committee.

Original passed by vote.

Mr. Donaldson, Manning and Johnstone were appointed by the Chair on this Committee.

On motion the Board adjourned.



PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES

HELD AT CLEMSON AGRICULTURAL COLLEGE, JULY 11 & 12, 1911.

The regular semi-annual meeting of the Board of Trustees of The Clemson Agricultural College was held at the College at 8 o'clock P. M. Tuesday, July 11, 1911. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:-

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

The minutes of the March and June meetings were read and approved.

The President of the College read his report to which were attached his recommendations and the budget.

*President's Report Read*

Senator Tillman moved that we defer action on the budget till morning.

Substitute by Mr. Wannamaker, that the Board act on first part of the report containing the Presidents recommendations.

Substitute Adopted.

The following recommendations were then made by the President:-

1. "In view of their completion of the four year prescribed courses as published in the catalogue, and approved by the Board, the faculty recommends that the degree of Bachelor of Science be awarded the following students:"

*Graduates 1911*

AGRICULTURE

- Landy Boyd Altman
- Dudley Culp Beaty
- Almo DeWitt Chapman
- Berthier Henry Deason
- James Albert Dew
- Henry Council Eagerton
- Wallace Robert Freeman
- Edward Swinton Jenkins
- Frank Hamilton Jeter
- James Byrd Keith
- John Samuel Knox
- Francis Marion Rast
- James Alvin Riley
- Albert McMichael Salley
- Osborne Thomas Sanders
- Marion Willoughby Wall
- William Monroe Wiggins
- Russell Simmons Wolfe

AGRICULTURE AND ANIMAL INDUSTRY

- Fred Hunter All
- Samule Leslie Britt
- George Tucker Cassells
- Herbert Press Cooper
- Olin Qrin Dukes
- Benjamin Perry Folk
- Henry Fulmer
- Benjamin Wiley Gettys
- John Arthur Goodwin
- Oswald Hood Graham
- William Henry Hanckel
- Benjamin Bee Harris
- William McCall Haynsworth
- John Edward Jenkins
- Joseph Evans Jenkins
- George Ernest Lachicotte
- Little Sheppard Lindler
- Willis Whitaker Mickle



Graduating  
Class

MECHANICAL AND  
ELECTRICAL ENGINEERING

Marcus Wilson Arthur  
Emit Irwin Davis  
Grover Cleveland Furtick  
Frank Valentine Gilmer  
Wilbur Normandis Ginn  
Louis Hamilton Hardin  
James Washington Harrison  
Brenard Franklin Lawrence  
Oscar Palmer McCord  
Fred Otis McCown  
Langdon Cheves McLure *chivis*  
John Calvin Milling  
Fred Fulton Parker  
Frank Esby Rogers  
Roger Gordon Stevens  
Leon Pentleton Tobin  
Ralph Henry Walker  
Thomas Dickson Williams

TEXTILE INDUSTRY.

Thomas Lee Alford  
Herman Collins Beaty  
William Robertson Connell  
Jesse Turner Crawford  
Martin Henry Epps  
John Rossiter Fizer  
William Wallace Foster  
George Dean Garner  
William Calvin Garrett  
Ben Tillman Knight  
Frank Warren Lykes  
Ernest Abercrombie McCreary  
Eugene Norton Sitton

CHEMISTRY & GEOLOGY.

George Cochran Fant  
James King Lawton  
George Lomax McCord  
Edwin Leon Sumner.

CIVIL ENGINEERING

Charles Randall Gillam  
Wallace Shufeldt Goodman  
Norman Oliver Head  
James Edwin Kirby  
James McQueen Martin  
Joseph Edgar Redden  
Henry Milton Woodward  
Leon Thaddeus Wyndham

AGRICULTURE AND CHEMISTRY.

Ladson Dantzler Boone  
Lewis Connor Harrison  
Langdon Cheves Haskell, Jr. *chivis*  
William Noland Henderson  
Coke Smith Lykes  
John Paul Stickley  
William Eugene Stokes.

Resignations

2. "I beg to report the following resignations, which as the Executive Officer of the Board, I have accepted."

H. C. Thompson, Resignation dated May 3rd, to take effect June 15th. (Three months notice waived by mutual consent)

J. G. Hall, Resignation dated June 29th, to take effect August 1st. (Three months notice waived by mutual consent)

Dr. E. Barnett, Resignation dated May 2nd, to take effect July 31.

D. O. Nourse, Resignation dated June 15th, to take effect September 1st.

"I respectfully request that these resignations be made a matter of record on the minutes of the Board."

(President Riggs stated that later he would ask to present a letter from Dr. Barnett requesting a hearing before the Board.)



Moved by Col. Donaldson, that the name of Dr. Barnett be withdrawn from the above list.

Motion Withdrawn.

Moved by Mr. Manning, that the above resignations be accepted

and made a matter of record on the minutes of the Board.

Motion Adopted.

*Permanent  
Elections*

3. The President presented for permanent election the following teachers and officers who had served for approximately one year.

Upon motion the rules were suspended and the Secretary

cast the unanimous ballot of the Board for the permanent election of the teachers and officers presented with salaries as per statement:

G. F. Lipscomb of Alabama - Asst. Professor Chemistry  
Salary \$1,500. Reported Sept. 4th, 1910.

C. W. Rice of S. C., (C. A. C. '08) Asst. Chemist  
State Work, Salary \$1,000. Reported Oct. 18, 1910.

A. B. Massey of Va. - Instructor in Bacteriology  
Salary \$900. Reported Sept. 15, 1910.

Archibald Smith of Canada - Asst. Professor of Animal  
Husbandry & Dairying, & Animal Husbandman to the Station  
Salary \$2,000. Reported September 7, 1910.

L. P. Byars of S. C., (C. A. C. '09) Experimental Field  
Pathologist. Salary \$800. Reported January 1, 1911.

Fred Taylor of England - Asst. Prof. Carding & Spinning  
Salary \$1,500. Reported October 2, 1910.

G. H. Folk of S. C., (C. A. C. '07) Instructor in Wood Work  
Salary \$900. Reported September 4, 1910.

J. F. Allison of Penn. - Instructor in Forge & Foundry  
Salary \$800. Reported October 17, 1910.

M. T. Birch of Miss. - Instructor in Drawing  
Salary \$900. Reported January 1, 1910.

D. N. Harris of S. C. (C. A. C. '08) Instructor in Drawing  
Salary \$800. Reported Feb. 1910.

Miss A. A. Porcher of S. C. - Asst. Librarian  
Salary \$600. Reported September 5, 1910.

The following recommendations were adopted and on motion the rules were suspended and the Secretary cast the unanimous ballot of the Board for the election of each of the following officers to the position and salary given below. (Sections 4, 5, 6, 7, 8, 9, 10, 11, 12, 13)



Mr. F. L. Carroll

4. "I recommend that Mr. F. L. Carroll, who by instruction of the Board was employed until July 1st, be elected permanently to the position of Assistant Bookkeeper, at the salary of \$1,000!"

Dr. R. N. Brackett

5. "I recommend that Dr. R. N. Brackett be elected to the position of Director of the Chemical Department and Chief Chemist, at the salary of \$2,500."

Prof. D. H. Henry

6. "I recommend that Professor D. H. Henry be elected to the position of Associate Professor of Chemistry at the salary of \$1,700."

Prof. S. B. Earle

7. "I recommend that Professor S. B. Earle, now Vice-Director of the Engineering Department, be elected as Director of the Engineering Department and Professor of Mechanical & Electrical Engineering, at the regular salary of that position, namely \$2,500."

Prof. F. T. Dargan

8. "I recommend that Professor F. T. Dargan be elected Acting Associate Professor of Electrical Engineering for one year at the salary of \$1,700."

Mr. J. A. Dew

9. "I recommend for the position of Assistant in Entomology, (position formerly held by Dr. Crampton) at a salary of \$900. be filled by the election of Mr. J. A. Dew, a last year graduate of Clemson."

Prof. Perkins

10. "I recommend that Professor Perkins be elected Director of the Agricultural Department and Professor of Agriculture, with the understanding that the Board reserves the moral as well as the legal right to put a Director over the combined Agricultural Department and Experiment Station, should that combination ever come about."

Mr. T. F. Jackson

11. "I recommend that the position of Animal Husbandman in the Extension Division be filled by the election of Mr. T. F. Jackson, at a salary of \$1,600. which is \$100. increase over the salary which the Board attached to the position when it was created."

12. "I recommend that the position of Assistant Professor of Electrical Engineering be abolished, and instead there be created the position of "Assistant Professor of Mechanical & Electrical Engineering" at the same salary of \$1,500."

Consulting Prof. of Engineering

13. "I recommend that President Riggs be given the title of "Consulting Professor of Engineering", with no salary attaching to that title."

Recommendations Adopted.

Military Assistant

14. "I recommend that the position of Military Assistant be created at the salary of \$1,000."

Moved by Mr. Bradley, that the position of Military Assistant be created for one year and if found satisfactory position to be made permanent.

Motion Adopted.

Mr. D. M. Myers

The President presented the name of Mr. D. M. Myers for the position. Upon motion the matter of appointing the Military Assistant was left to the President of the College.



15. "I recommend that in view of Professor Nourse's resignation, the position of Associate Professor of Animal Husbandry, carrying a salary of \$1,700. be abolished after September 1st, and that the position of Assistant Professor of Animal Husbandry be created instead at the salary of \$1,500."

Recommendation Adopted.

The President stated that recommendations 16, 17, 18 would be brought up in connection with the budget in which these new positions appear, and had been considered by the several committees of the Board.

*Coast Experiment Station*

19. "I recommend that the Coast Experiment Station be allowed to re-invest the money derived from sales of produce, after these have passed through the hands of the Treasurer, - a full statement of all receipts and expenditures to be made to the Agricultural Committee at its July meeting each year during the continuance of this provision"

Recommendation Adopted

20. "I recommend that the Co-operative contract with the Farmers' Co-operative Farm Demonstration Work of the Department of Agriculture entered into by the President with the approval of the Executive Committee, be approved."

Recommendation Adopted

The Board adjourned until 9 A. M., July 12, 1911.

MORNING SESSION.

The Board met, pursuant to adjournment, at 9 A. M., July 12, 1911.

The meeting was called to order and the Secretary was instructed to call the roll. All members present.

The President continued to present the recommendations contained in his report.

21. "I recommend the following salary scale for stenographers who are now in the employ, and who may hereafter be employed:-

*Salary Scale for Stenographers*

1st year.....	\$600.
2nd year.....	625.
3rd year.....	650.
4th year.....	675.
5th year.....	700.

This small graded increase will be but a just recognition of faithful service, and will not involve the College in more expense than the flat \$650. scale which we are now generally observing."

Moved by Mr. Wannamaker, that the above scale be adopted.

Substitute by Mr Richards, that the scale start at \$600. and increase by \$33.33 per year until \$800. is reached.



1st year.....	\$600.00
2nd year.....	633.33
3rd year.....	666.66
4th year.....	700.00
5th year.....	733.33
6th year.....	766.66
7th year.....	800.00

The President stated. Substitute Adopted.

*Student Subscriptions*

Moved by Col. Simpson, that the By-laws be amended by adding the following section:- That it shall not be permitted for any paper asking of the students for a subscription for any purpose to be circulated among the students unless the same be approved by the President.

Motion Adopted.

Moved by Senator Tillman, that the above be incorporated in the By-laws.

Motion Adopted.

Moved by Mr. Manning, that we dispense with pending business and continue the President's report.

Motion Adopted.

*Automobile Speed Limit 12 miles an hour.*

22. "I recommend that the Board adopt an ordinance limiting the speed of automobiles, and I have one prepared for your consideration."

On motion of Col. Simpson the following ordinance was adopted:-

Be it ordained by the Board of Trustees of the Clemson Agricultural College of South Carolina that it shall be unlawful for any person or persons to propel any automobile at a rate of speed exceeding twelve miles per hour upon any road or driveway located upon or bordering on the College lands where indicated by proper signs. Any person or persons convicted by the Police Magistrate of the violation of this ordinance shall be punished by fine of not less than five dollars, nor more than one hundred dollars, or by imprisonment for not less than five days, nor more than thirty days in the discretion of the Magistrate.

Motion Adopted.



Financial  
Certificates

23. "I recommend that a standing Committee of three members of the Board be appointed to pass upon the financial certificates of applicants for scholarships, and that the By-laws be amended to include this Committee.

Recommendation Adopted.

Note: (The President of the Board later informed the Secretary that he had appointed the following Committee: Mess. Bradley, Evans and Hughes.)

Experiment  
Station in  
Pee Dee  
Section

24. "I beg to say that I have in hand several propositions looking to the establishment of an Experiment Station in the Pee Dee Section. I would suggest that this matter be referred to a Committee of your Board, together with the Director of the Experiment Station and the Professor of Agriculture, to go over these bids, visit the sites proposed, with the power to select or to report back to the Board their findings."

Prof.  
Harper  
& Perkins

Moved by Mr. Evans, that the matter of locating the two Experiment Stations be referred to the Agricultural Committee and Professors Harper and Perkins with power to investigate and report their findings to the Board of Trustees.

Motion Adopted.

Mr. Sease

25. "The Trustees of the local school petition that the Board of Trustees assist them in financing that institution. Mr. Sease, the Secretary-Treasurer of the local school Board, estimates that the cost of operating the school for one year is approximately \$1,000. and that the income from all sources, including the \$100. from the State for weak schools, is \$543.18

"If the Board can see its way clear to help this enterprise, I would suggest that they do no more than offer to duplicate the amount of private subscriptions up to \$300. This is a matter which as a precedent should I think, be given very careful consideration."

Public  
School

Moved by Col. Simpson, that the Board duplicate the amount of private subscriptions up to \$300. to be paid to the Public School here.

Motion Lost.

Thanks to  
Rwy. Co.s

26. "I recommend that the thanks of the Board be extended to the Southern Railway, the Atlantic Coast Line and the Seaboard Railway for their assistance in operating the live stock train."

Recommendation Adopted.

Ways &  
Means Com.

27. "Fifteen members of the Ways & Means Committee of the House visited the College on April 24th, and seven members of the Finance Committee of the Senate, on May 17th. Mr. Neils Christensen, a member of the latter Committee, visited the College about a week later. I would suggest to the Board the advisability of trying to



arrange for a fall meeting of those members who were not able to come with their respective Committees."

*Entertaining  
Com. S.* Resolved that President Riggs be authorized to make the necessary arrangements to invite and entertain those members of the Finance Committee of the Senate and the Ways & Means Committee of the House, who were prevented from attending the meeting with their respective Committees to come to the College at some suitable time.

Motion Adopted.

*Prof.  
Keitt*

28. "Prof. Keitt has requested me to state to the Board that he has newly discovered evidence which he wishes to present in connection with the controversy regarding the seniority of himself and Professor Bryan. I would suggest that this new matter be taken into consideration in arriving at a final decision in the case."

By motion, referred back to the Committee on this matter to report at the next regular meeting of the Board.

*Institute*

29. "I beg to notify the Board that we have arranged to hold the closing Institute at Clemson College, beginning on the evening of August the 7th, and extending through Friday, the 11th. We have made a point of requesting that any who expect to attend, give us their names, so that we can make arrangements in advance. Unless some such precaution is taken, we are in danger of having such a crowd as would be impossible for us to accomodate."

Received as Information.

*Concerning  
Locating  
Textile  
Department  
in Green-  
ville*

Moved by Mr. Manning, that the Board authorize the President of the College to proceed with the investigation of the desirability of locating the Textile Department in Greenville.

Motion Adopted.

30. "I present to you as a part of my report, the budget for the fiscal year 1911 - 1912."

On motion the President's budget was taken up.

Moved by Mr. Wannamaker, that the fixed or usual appropriations as itemized in the President's budget, amounting <sup>and</sup> ~~and~~ to 243,701.87 be appropriated and adopted by the Board.

Motion Adopted.

Moved by Mr. Rawl, that the report of the Executive Committee on appropriations be adopted.

Motion adopted.



Col. Simpson requested to be recorded as voting against the Executive Committee's report because he regards the proceedings as too hurried and unbusinesslike.

Moved by Mr. Manning, that we adopt the report of the Finance Committee on appropriations.

Motion Adopted.

Col. Simpson desired to be recorded as voting "no"

Col. Simpson, Chairman of the Finance Committee, requested that the Board authorize them to employ Mr. D. S. Wise to audit the Treasurer's books.

*Mr. D.S. Wise*

On motion of Mr. Wannamaker the above was adopted, allowing them to employ Mr. Wise.

Moved by Mr. Mauldin, that we adopt the report of the

Agricultural Committee on appropriations.

Motion Adopted.

Col. Simpson requested to be recorded as voting "no"

Moved by Mr. Hughes, that we adopt the report of the

Fertilizer Committee on appropriations.

Motion Adopted.

Col. Simpson desired to be recorded as voting "no"

Moved by Mr. Mauldin, that we adopt the report of the Agriculture

Committee on expenditures of Hatch and Adams Funds.

Motion Adopted.

Col. Simpson desired to be recorded as voting "no"

Note:

The President's budget contained the following increases in salaries which were adopted:-

Associate Professor of Drawing (Lee)	.....	\$1,700	to	\$1,900.
Instructor in Drawing (Harris)	.....	800	"	900.
Assistant Librarian (Porcher)	.....	600	"	625.
Associate Professor Physics (Poats)	.....	1,700	"	1,900.
Associate Professor Horticulture ( )	.....	1,700	"	1,900.
Associate Professor of Botany & Forestry ( )	.....	1,700	"	1,900.
Field Entomologist (Thomas)	.....	800	"	1,000.



Secretary Fertilizer Dept (Stackhouse).....	\$1,500.	to	\$1,700.
Assistant Chemist (Cornell).....	1,000.	"	1,200.
Assistant Chemist (Rice).....	1,000.	"	1,100.
Instructor in Forge & Foundry (Allison)...	800.	"	900.

Note:

New Positions

The President's budget included the creation of the following new positions which were adopted:-

<u>College</u>	
Assistant in Horticulture, salary.....	\$1,200.
Military Assistant to Commandant, salary	1,000.
Assistant in Agronomy & Farm Machinery, salary.....	1,200.
Stenographer for Extension Division & Co-operative Work, salary.....	600.
2nd Asst. to State Veterinarian, salary.	1,200.
<u>Experiment Station</u>	
Asst. to Agronomist (Tarbox), salary.....	\$ 800.
Asst. to Botanist (Auld).....	1,000.
Asst. in Animal Husbandry (In place of Station Veterinarian & Asst. in Animal Husbandry, salary \$1,900.)	salary..... 1,000.

(The items checked in blue pencil were passed by the Board. See budget which is made a part of this report minute.)

The report of the ~~Veterinary-Committee-was-read~~ Fertilizer Department and Fertilizer Committee for the fiscal year ending June 30, 1911, was read and received as information. (See report file)

The report of the State Entomologist was read and same was received as information. (See report file.)

The report of the Veterinary Committee was read and same was received as information. and adopted. (See report file.) This report contained the recommendation to the Board: That the position of second Assistant to the State Veterinarian at a salary of \$1,200. be created.

The report of the Executive Committee was read and the same was received as information and adopted. (See report file) This report contained the following recommendation to the Board:

1,000  
1,000  
1,000  
1,000  
1,000  
1,000  
1,000  
1,000

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Prof. Lee  
Architect  
for  
College

"That we recommend to the Board that Professor Lee be made Architect for the College, and that for the architectural work now underway, he be paid \$200. and that on all future work he be paid 2% on the cost of all newly designed buildings under \$10,000. and 1% on all buildings over that amount."

Agriculture  
Committee

Mr. Wannamaker made a regular report of the Agriculture Committee which was received as information and on motion was adopted. (See report file) This report contained the following

recommendations to the Board:-  
"That the suggestion of the President in regard to the removal of the convicts from the Coast Station as soon as practicable, be adopted."

Convicts  
from Coast  
Station

"That the President be authorized to provide for the addition of stock raising, - such as hogs, cattle, horses, mules, sheep, and other live stock at the Coast Station; and that authority be given him to make such transfers of stock from the College to the Coast Station as in his judgment may be for the best interest of the work."

Stock  
Raising

"That the word "Drainland" be adopted as an appropriate name for the Coast Station, and that the Southern Railway Company be notified of this name, and be requested to erect a neat waiting room accommodation of passengers at said station."

Drainland  
waiting  
Room

"That the Board approve of the method by which the President of the College has dealt with the situation arising between Professor Perkins and Mr. Lewis, and we approve of the attitude taken by Professor Perkins, and recommend that the further solution of this matter be left in the hands of the President of the College to dispose of in such way as in his judgment, will best preserve the interest and discipline of the College, and the dignity and authority of Prof. Perkins."

Perkins  
&  
Lewis

"That the plan proposed by the President for providing student labor for the Farm be adopted."

Student  
labor  
for  
Farm

"That the action of the Veterinary Committee in deciding to administer the hog cholera serum free of charge, be adopted."

"That those items of the President's budget which are "desirable", "necessary", and "very desirable" be approved; and those marked "postpone" and "disapproved" be disapproved."

On motion of Mr. Hughes the Board adjourned for dinner to reconvene at 3 o'clock P. M.

AFTERNOON SESSION July 12

The Board met, pursuant to adjournment, at 3. P. M. The meeting was called to order and the Secretary was instructed to call the roll. All members present.

F. G. Tarbox

The name of Mr. F. G. Tarbox, Jr., was submitted by the President as "Assistant to the Agronomist" at a salary of \$800.



Moved by Mr. Bradley, that the rules be suspended and that the Secretary cast the unanimous ballot for Mr. Tarbox's election.

*W.B. Auld* The name of Mr. W. B. Aull was submitted by the President as "Assistant to the Botanist" at a salary of \$1,000.

Moved by Mr. Bradley, that the rules be suspended and that the Secretary cast the unanimous ballot for Mr. Aull's election.

*Resolution adopted and unanimous ballot cast by Secretary.*

*J.M. Burgess* President Riggs read a letter from Mr. J. M. Burgess, Secretary-Treasurer of S. C. Live Stock Association asking for contribution to help defray the expenses of the Association in view of the fact that the Legislature appropriation had been vetoed by the Governor

Request denied.

President Riggs requested that he be allowed to present

*J.M. Barnett* Dr. Barnett's request for a hearing.

Moved by Mr. Hughes, that President Riggs read the correspondence relative to Dr. Barnett's resignation, etc. Motion adopted, and President Riggs then read the correspondence in its entirety.

President Riggs prefaced the reading with the statement that since Dr. Barnett had resigned and his resignation been accepted that he did not wish to bring any charge against him and that nothing in the correspondence asked for by the Board was to be so construed.

Moved by Col. Simpson, that Dr. Barnett be allowed to come before the Board and explain his position.

Amended by Mr. Mauldin to limit Dr. Barnett to ten minutes.

Amendment Adopted.

Dr. Barnett was then invited to come before the Board.

After going into details leading up to his resignation he requested the Board to give him a written statement showing that alleged charges made against him by the President of the College in a letter to Prof. Perkins were untrue. There being no charges against Dr. Barnett the Board declined to comply with his request.



Moved by Mr. Rawl, that the President of the Board write Dr. Barnett and state that no charges had been preferred and that his resignation had been accepted as tendered by him.

Motion Adopted.

Moved by Col. Simpson, that a Committee of three be appointed including the President of the College to revise the By-laws and make such changes as are necessary.

Motion Adopted.

Note:

(The President of the Board later informed the Secretary that he had appointed on this committee Mess. Manning, Mauldin, & Rawl.)

Moved by Mr. Wannamaker, that the same Committee on the De L. Howe Estate with Mess. Evans & Bradley added to it be continued and that they report to a meeting of the Board to be held some time during Fair Week.

*Com. on the De L. Howe Estate*

Motion Adopted.

On motion of Mr. Wannamaker the Board went into an election of the Board of Visitors, the following gentlemen being elected:-

*Board of Visitors*

- 1st District, J. Elmore Martin, Charleston, S. C.
- 2nd " Wm. T. Walton, Johnston, S. C.
- 3rd " J. J. Ballinger, Seneca, S. C.
- 4th " Thos. F. Parker, Greenville, S. C.
- 5th " G. K. Laney, Chesterfield, S. C.
- 6th " D. R. Coker, Habtsville, S. C.
- 7th " R. O. Purdy, Sumter, S. C.

The report of the Board of Visitors was read by the President of the Board.

Moved by Col. Donaldson, that the report of the Board of Visitors be sent to the newspapers by the President of the College with the request that they publish the same.

Motion Adopted.

*Graves of Clemson family*

Moved by Mr. Evans, that ten dollars be appropriated annually by the Board for the purpose of keeping the graves of Thos. G. Clemson and his family in proper order and that the President of the College make arrangements with the Church Officials to have this work properly attended to.

~~No Action.~~ Motion Adopted



Hopkins  
Suit

Moved by Mr. Bradley, that if necessary the President of the Board be authorized to employ local council to defend the Hopkins' suit.

Motion Adopted.

Mr. Lever

Moved by Mr. Rawl, that the Board of Trustees recommend to Mr. Lever that line 9 page 3 of H. R. 11542 be changed so as to read as follows:

"Assent to the provision of this Act and that the Agricultural College or the Legislature shall make additional"

Motion Adopted.

Superintendent  
of  
Education

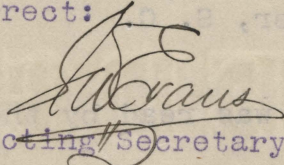
Moved by Col. Johnstone, that he given authority to go to Atlanta and consult with the Superintendent of Education and others connected with the Agricultural Schools regarding their degree of success.

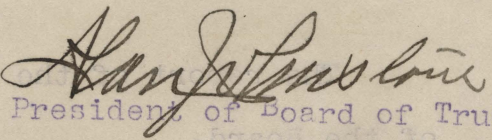
Motion Adopted.

Moved by Mr. Bradley, that the President and the Treasurer draw their checks for all expenditures appropriated at this meeting.

Unanimously adopted by roll call vote, all members present.

1st District	J. Kinne	1st
2nd	"	2nd
3rd	"	3rd
4th	"	4th
5th	"	5th
6th	"	6th
7th	"	7th
8th	"	8th
9th	"	9th
10th	"	10th
11th	"	11th
12th	"	12th
13th	"	13th
14th	"	14th
15th	"	15th
16th	"	16th
17th	"	17th
18th	"	18th
19th	"	19th
20th	"	20th
21st	"	21st
22nd	"	22nd
23rd	"	23rd
24th	"	24th
25th	"	25th
26th	"	26th
27th	"	27th
28th	"	28th
29th	"	29th
30th	"	30th
31st	"	31st
32nd	"	32nd
33rd	"	33rd
34th	"	34th
35th	"	35th
36th	"	36th
37th	"	37th
38th	"	38th
39th	"	39th
40th	"	40th
41st	"	41st
42nd	"	42nd
43rd	"	43rd
44th	"	44th
45th	"	45th
46th	"	46th
47th	"	47th
48th	"	48th
49th	"	49th
50th	"	50th
51st	"	51st
52nd	"	52nd
53rd	"	53rd
54th	"	54th
55th	"	55th
56th	"	56th
57th	"	57th
58th	"	58th
59th	"	59th
60th	"	60th
61st	"	61st
62nd	"	62nd
63rd	"	63rd
64th	"	64th
65th	"	65th
66th	"	66th
67th	"	67th
68th	"	68th
69th	"	69th
70th	"	70th
71st	"	71st
72nd	"	72nd
73rd	"	73rd
74th	"	74th
75th	"	75th
76th	"	76th
77th	"	77th
78th	"	78th
79th	"	79th
80th	"	80th
81st	"	81st
82nd	"	82nd
83rd	"	83rd
84th	"	84th
85th	"	85th
86th	"	86th
87th	"	87th
88th	"	88th
89th	"	89th
90th	"	90th
91st	"	91st
92nd	"	92nd
93rd	"	93rd
94th	"	94th
95th	"	95th
96th	"	96th
97th	"	97th
98th	"	98th
99th	"	99th
100th	"	100th

Correct:   
Acting Secretary

Approved:   
President of Board of Trustees

Moved by Col. Johnstone, that the report of the Board of Visitors be sent to the newspapers by the President of the College with the request that they publish the same.  
Motion Adopted.

Moved by Mr. Evans, that ten dollars be appropriated annually by the Board for the purpose of keeping the names of the members of the Board and his family in proper order and that the President of the College make arrangements with the Church of Christ to have this work properly attended to.