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PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES

HELD AT CLEMSON AGRICULTURAL COLLEGE

JULY 8, 9, & 10, 1909.

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., Thursday, July 8, 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 W. D. Evans
Honorable R. W. Simpson	" B. H. Rawl
" B. R. Tillman	" I. M. Mauldin
" W. W. Bradley	" Jesse H. Hardin
" M. L. Donaldson	" Coke D. Mann
" J. E. Wannamaker	" J. G. Richards, Jr.

Mr. Richard I. Manning elected life member of Board

Moved, by Senator Tillman, That the Secretary be instructed to enter the name of Mr. Richard I. Manning, elected a life member of this Board of Trustees which position he <sup>has</sup> ~~having~~ accepted, on the roll.

Motion Adopted

Mr. Manning's name was entered accordingly, and the President of the Board informed him that his letter of acceptance was duly received and that it was his privilege and right to take part in the voting and discussions of this body.

Bookkeeper, Letter from Finance Com.

The minutes of the last meeting were read and, on motion, of Col. Donaldson the letter from the Bookkeeper of the College was referred to the Finance Committee for a report at this meeting.

Moved, by Mr. Wannamaker, That the minutes be confirmed as amended.

Motion Adopted

Mr. Manning assigned to committees

The President of the Board then requested to know what the pleasure of the Board was in regard to assigning Mr. Manning to Committees.

Moved, by Senator Tillman, That Mr. Manning be placed on the Committees which the late Hon. R. E. Bowen was a member of, except the Executive Committee to which Mr. Mann has already been assigned.

After discussion, Senator Tillman moved, That the President of the College make his report, and that the matter of the Committee assignments be deferred until tomorrow morning.

Mr. Carpenter of the Anderson Daily Mail

Motion Adopted

The President of the Board stated that Mr. Carpenter of Anderson representing the Anderson Daily Mail and who had always been a friend of the College was outside and requested that the Board, if they deemed it wise, permit him to come in.

Moved, by Senator Tillman, That we invite Mr. Carpenter in.

Motion Adopted

Pres. of College, report of

Mr. Carpenter was sought but could not be found.

The President of the College read his report as to the general conditions, his recommendations, and the reports of the Directors of the Departments. (The report is filed with the records of the Board.)

Moved, by Mr. Bradley, That we take up the details of the report at the morning session.

Substitute, by Mr. Richards, That we do some of this work tonight.

Mr. Bradley stated that as the hour was late that we could receive some of the Committee reports. To which the Board agreed.

Col. Donaldson, Chairman of the Executive Committee, requested

Ex. Com., Report of

Mr. Bradley to make the report of the Executive Committee.

REPORT OF THE EXECUTIVE COMMITTEE: The report of Prof. Rigg's in regard to Heat, Light, & Water was adopted; as follows:

Exhibit "A"

Water meters in-stalled

"That the present method of charging users of closets \$1. per month for water, necessary inspection, and up-keep be done away with, and that a water meter be installed in each residence, whether it has a closet or not, and that a charge of 12¢ per one-thousand gallons be made for all water used. That all repairs and up-keep be at the expense of the customer, and that he shall have the option of installing the meter at his own expense, or paying a meter rental of \$1.80 per year, if the meter is installed by the College. The cost of a meter is about \$9. and for the forty-four residences using water, the cost of meters would be \$396. The income from the water service and meter rent would probably amount to at least \$350. per annum.

The present system is unbusiness like, unsatisfactory to some customers, and unjust to the College. Under the present ordinance, the customer having a closet pays \$1. per month for water and necessary inspection and up-keep, and this money is set aside for his benefit to keep his closet and the system in repair. The College gets nothing out of it, not even the cost of the water furnished. Without meter service, some such system is absolutely necessary, for if the repairs are left to the householder, we could not stand the water waste. If meters are used, each customer would have his fixture kept in repair in self protection.

By-laws, Section 18

If this recommendation is adopted, it would repeal Section 18 of the College By-Laws, which permits, (presumably free of cost) the use of water for certain purposes.

At the July Board meeting, a motion was adopted allowing residents who wish to use water for watering lawns and gardens to do so if they put in water meters to measure the amount used, and paid for same. My suggestion is to extend this system to include all water used. There seems no more reason why water should be furnished free of cost than that electric service should be furnished free.

Sanitary Service, Funds for

The funds for Sanitary Service now in hand, or due, represent, as it were, a trust fund for the benefit of the present users of the closets. Therefore, before a new system goes into effect, every closet should be put in first-class condition out of this fund, and the balance then turned into the College treasury.

Exhibit "B"

Petition for installation of closets

"The following householders are petitioning that closets be installed in their residences:

Messrs. Johnstone, Lee, Klugh, Keitt, Howard, Robertson, Conradi, Stackhouse, Doggett, Hall; Hook, J.N, & J. H., Schilletter, Barrow, Newman, Freeman. Professors Lee, Keitt, Howard, Robertson, Stackhouse, Hall, Hook, J. N., and Freeman will need small additional room for accomodation of the fixture.

Sanitary Area

I recommend that this request be granted. The above houses do not come within the fictitious "Sanitary Area", but since nothing has ever been done to complete the sanitation contemplated in the Board's ordinance of July 12, 1905, I see no reason why the convenience of these householders should not be provided for as well as those within the "Sanitary Area"

Cost of additional sewerage

The cost of the work, including additional sewer mains and the installation of the closet, will average about \$53. per residence, provided the ditching and back filling are done by convicts, making a total for the thirteen houses of \$689. (It is not practicable to connect Mr. Schilletter's residence to the sewers.)

The cost of seven additional rooms at \$25. each, would be \$175. making the total cost of the work, ~~\$\$\$xxx~~ \$970.00 The above list includes all residences not now on the sewer system, and would make the system complete."

The Committee recommends that the sewer pipe from Mr. Schilletter's residence be so placed as to empty into some open drain, at a safe distance from the house.

That an appropriation of \$970. be made to carry out the provisions of this resolution.

Rules and Regulations, report on

On motion, it was ordered that that the report on Rules and Regulations, made by Prof. Riggs, be adopted as part of this report, except as to paragraph 4 of said report, which was ordered stricken out.

RULES & REGULATIONS TO GOVERN THE SALES MADE FROM THE HEAT, LIGHT, & WATER DEPARTMENT.

Rate of Electric Service

1.--All electric-service shall be sold by meter at the rate of 9.33¢ per kw hour, or at the rate of 66-2/3¢ per 16 c. p. lamp in use. A discount of 25% from these rates shall be made for payment within ten days of date of bill.

Maintained at Expense of customer

2.--The meter and all electric fixtures shall be installed and maintained at the expense of the customer.

Rate of water

3.--Every resident using water shall install a meter of type approved by the Department of Heat, Light, & Water, or the College will install the meter at a rental of 15¢ per month. The charge for water shall be 16¢ per one-thousand gallons, with a discount of 25%, if payment is made within ten days of date of bill.

4.-- (Stricken Out)

Services of

College Electrician and Plumber

5.--The services of the College Electrician and Plumber shall as heretofore be furnished to customers upon request at the following rates: Plumber, 30¢ per hour; Plumber's Helper, 15¢ per hour; Electrician, 15¢ per hour.

Bills

6.--The bills for water and electric service shall be furnished every two months, except during vacation.

Repairs as assumed by householders

7.--That the present method of charging \$1. per month for the water, necessary inspection, and up-keep of residents having closets in their houses be discontinued, and that out of the fund now on hand, these fixtures be placed in thorough repair, and that hereafter all repairs and up-keep shall be assumed by the householder.

Appropriation increased

The Committee recommends that that the usual appropriation of \$1278., named in the budget for Lamps, Repairs, and Extensions, and Supplies, be increased \$200. making this item \$1478.

Income from H.L.T.W.

The Committee recommends that the income from the sale of Heat, Light, & Water be returned to the appropriation made by the Board for that purpose.

The attention of the Board is called to the necessity for a new roof on the Mechanical Building.

Repairs

The Committee recommends that an appropriation of \$2000., if so much be necessary, be made with which to put all residences on the Hill ~~in good repair~~ which need repairing and painting, in good repair; and that thereafter the occupants of said buildings be required to keep the same in repair and painted, at their own expense, for the use of the building.

The Committee asks that the Board make an appropriation to cover the cost of the repairs on the Agricultural Hall.

The Committee asks the Board for an additional appropriation, as follows:

To complete work on Laundry building.....	\$250.
" " " " Agri. Director's House.....	400.
" " " " Station Hort. House.....	200.
For raising roof, reversing stairs, and enlarging dining-room of Prof. Keitt's residence..	\$1000.
Total.....	<u>\$1850.00</u>

Permission is asked to use unexpended balances on other buildings which will go to reduce the amount above asked for.

Senator Tillman.- Why the additional charge of 25% on service and then deduct if paid within ten days?

Mr. Bradley,- That is the universal custom.

Senator Tillman.- It appears strange to me that we should charge our employees this 25% when if they don't pay we have their salary and can take it out.

Moved, by Mr. Bradley, That we strike out "and painting" from the Executive Committee's report.

Mr. Rawls asks as to making the occupants of houses pay for the repairs to roofing of houses.

The Board stated that this was not included.

Substitute, by Mr. Richards, That this Board instruct the Executive Committee to put all buildings on this Hill in proper repair, if

necessary, and that they be kept in repair by this institution.

man for  
Repair  
work

Moved, further, That some man on this Hill be authorized to take charge of this work and see that it is carried out.

Motion Withdrawn.

Moved, by Mr. Evans, That the further consideration of this report be postponed until tomorrow morning.

Moved, by Senator Tillman, That we adjourn.

Motion to Adjourn Lost.

Jno. S. Goodman,  
Supt. of Construction  
& Repairs

Col. Donaldson, Chairman of the Executive Committee, That Mr.

Jno. S. Goodman, Superintendent of Constructions and Repairs, requested to be relieved of this work, and that the Committee so recommends.

Moved, by Mr. Richards, That we adopt the Executive Committee's report, striking out the words, "and painting, also roofing and repairs."

Motion Adopted.

man for  
Repair  
work

Moved, by Senator Tillman, That we have an officer here who shall supervise and superintend the constructions and repairs, to be a part of Professor Riggs' department.

No Action.

Moved, by Col. Simpson, That we adjourn to meet at 9 o'clock tomorrow morning.

Col. Donaldson, That a committee be appointed to look into the best way of meeting this condition.

No Action.

The motion to adjourn was then adopted, and the Board in accordance therewith adjourned at 11:15 o'clock, P. M.

MORNING SESSION.

The Board met, pursuant to adjournment at 9 o'clock, A. M., July 9, 1909. The Secretary was instructed to call the roll. The following members were present:-

- |                          |   |
|--------------------------|---|
| President Alan Johnstone | Honorable <del>xxx</del> <del>xxx</del> Tillman |
| Honorable R. W. Simpson, | " W. W. Bradley,                                |
| " B. R. Tillman          | " M. L. Donaldson                               |

Hon. J. E. Wannamaker

Hon. I. M. Mauldin

" Richard I. Manning

" Jesse H. Hardin

" W. D. Evans

" Coke D. Mann

" B. H. Rawl

" J. G. Richards, Jr.

*Requests for*

*Appropriations*

The attention of the Board was called, by the President of the Board, to the Committees appointed in the By-Laws to go over and be prepared to report on the requests for appropriations asked for in the budget.

*Promptly to dispatch business*

Moved, by Senator Tillman, That the members of the Board do not dine out to-day, so as to permit the Board assembling promptly to dispatch business.

Motion Adopted

*To consult with department heads*

Moved, by Senator Tillman, That the Board take a recess until 12 o'clock, noon, in order to allow the Committees to consult with the department heads.

Moved, by Senator Tillman, That before taking a recess, that the President of the Board be authorized to adjust the Committees and place Mr. Manning, Mr. Richards, and Mr. Rawl on the proper Committees.

Motion Adopted.

The President of the Board in accordance with the above resolution named the Committees as follows:

(The President of the Board is member Ex Officio of each Committee)

STANDING COMMITTEES OF THE BOARD

*Committees, members of*

*Ex.*

EXECUTIVE:

Messrs. Donaldson, Mann, Bradley, Simpson; and Johnstone, ex officio

*Finance & Audit. inf*

FINANCE & AUDITING:

Messrs. Simpson, Donaldson, Manning, Mauldin, and the President of the Board ex officio.

*Fert. Con.*

FERTILIZER CONTROL:

Messrs. Evans, Wannamaker, Tillman, Richards, and the President of the Board Ex Officio.

*S.C. Exp. Sta.*

SOUTH CAROLINA EXPERIMENT STATION:

Messrs. Tillman, Wannamaker, Donaldson, Rawls, Evans, Mann, and the President of the Board Ex Officio.

*Farmers' Institutes*

FARMERS' INSTITUTES:

Messrs. Simpson, Donaldson, Evans, Rawls, Tillman, Mann, and the President of the Board Ex Officio.

Ent. Ins.

ENTOMOLOGICAL INSPECTION:

Messrs. Donaldson, Wannamaker, Mauldin, and the President of the Board Ex Officio.

Vet. Ins.

V  
VETERINARY INSPECTION:-

Messrs. Manning, Mann, Mauldin, Richards, and the President of the Board Ex Officio.

Coast Ex.

COAST EXPERIMENTS:-

Messrs. Wannamaker, Evans, Tillman, Rawls, Donaldson, Mann, Manning, and the President of the Board Ex Officio.

Farm

FARM:

Messrs. Evans, Bradley, Rawls, Manning, and the President of the Board Ex Officio.

Library

LIBRARY:

Messrs. Bradley, Mauldin, Manning, and Pres'dt Board Ex Officio.

Barracks  
Students Funds

BARRACKS & STUDENTS FUNDS:

Messrs. Richards, Donaldson, Mann, and Pres'dt Board Ex Officio.

Requests  
etc.

GENERAL COMMITTEE TO PASS ON REQUESTS OF DEPARTMENTS & DIVISIONS

NOT UNDER A SPECIAL COMMITTEE:

Messrs. Tillman, Evans, Simpson, Richards, and the President of the Board Ex Officio.

Campus

CAMPUS:

Messrs. Tillman, Bradley, Mell, and Pres'dt Board Ex Officio.

(The first named being ~~Chairman~~ Chairman)

\* \* \*

The Board then took a recess until 12 o'clock, noon, in accordance with the above resolution.

The Board reassembled at 1 o'clock with all members present.

Report of  
Special  
Committee  
on Poultry

Col. Donaldson, Chairman of the Special Committee on Poultry made the following report:

Under existing circumstances we do not deem it ~~wise~~ necessary to ask for an appropriation for the establishment of a regular poultry plant at this time, but believing that there is a public demand for some work along this line we would recommend that at least two breeds of poultry, viz: Buff Orpington and Rhode Island Red, be kept and improved by careful selection and breeding, and that one of these breeds be placed at the Experiment Station barn and one at the Experiment Station farm. There will be no need for the purchase of any of the appliances ordinarily attached to poultry plants inasmuch as we have several incubators and brooders. It will be necessary, ~~however~~, however, to have an appropriation of at least \$50. for the purchase of foundation stock and \$10. or \$15. for running expenses.

Moved, by Senator Tillman, That Professor Harper be placed on this special committee.

Motion Adopted

The report of the Special Committee on Poultry was then adopted, and on motion, the Board adjourned to meet at 2 o'clock, P. M.

AFTERNOON SESSION.

The Board met pursuant to adjournment at 2 o'clock, P. M., July 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 W. D. Evans |
| Honorable R. W. Simpson  | " B. H. Rawl          |
| Senator B. R. Tillman    | " I. M. Mauldin       |
| Honorable W. W. Bradley  | " Jesse H. Hardin     |
| " M. L. Donaldson        | " Coke D. Mann        |
| " J. E. Wannamaker       | " J. G. Richards, Jr. |
| " Richard I. Manning     |                       |

Moved, by Senator Tillman, That a committee of three be appointed

*By-Laws, Committee on revision of*

by the Chairman to take into consideration the revision of the By-Laws, and in consultation with the President of the College, report such changes as in their judgment are necessary to secure the following results:

*Define president's duties*

1.--Define the powers and duties of the President so that he shall be the absolute head of the College to be held responsible for its satisfactory working and success.

*Define relation of Trustees to College government*

2.--To define the relation of the Trustees to the College government and their duties as inspectors and legislators, seeking to secure the best results at a minimum of expense, the idea being that the Trustees shall direct and control the policy of the College under general rules and regulations, while the faculty shall carry them out under the orders of the President of the College, who shall alone act as intermediary between the Trustees and the various heads of departments and shall be held responsible for results.

*Coordination & cooperation of various departments*

3.--To secure the co-ordination and co-operation of the various departments with a view to economy and efficiency and a clear definition of the duties of the various officers of the College.

Motion Unanimously Adopted.

The Chair named as the Committee on By-Laws, as per above resolution, Senator B. R. Tillman, Hon. R. W. Simpson, Hon. W. W. Bradley.



Condition of Dairy

Senator Tillman, Chairman of the Special Committee appointed to report on the condition of the Dairy, Reported that the Committee had under consideration the advisability of erecting a dairy building with a refrigerating attachment to cost about twelve or fifteen thousand dollars, if the budget does not take up all of the money in sight, and that this Committee be authorized to proceed with the work.

Moved, by Mr. Bradley, That the Committee be continued.

Motion Adopted

Vet. Com.

Mr. Manning, Chairman of the <sup>Veterinary</sup> Entomological Committee, Reported that

the Entomological Committee had gone over the requests for appropriations for the <sup>Vet.</sup> Entomological Science Division and that they

recommended that the requests amounting to \$465. be granted.

On Motion, The report was adopted and the request granted.

The President's Report was then taken up.

(Mr. Manning was called home on account of sickness in his family after being excused from the meeting)

Graduating Class, 1909

The President presented the names of the graduating class of June, 1909, on whom had been conferred the degree of Bachelor of Science, as follows:

AGRICULTURE

- |                |                 |
|----------------|-----------------|
| Byars, L. P.   | Pridmore, J. C. |
| Clement, E. D. | Reeves, T. B.   |
| Coles, S.      | Wood, E. H.     |
| Miley, P.      | Folk, D. P.     |
| Graham, J. D.  |                 |

AGRICULTURE & ANIMAL INDUSTRY.

- |                |                |
|----------------|----------------|
| Barnett, G. M. | Greene, H. H.  |
| Blake, R. E.   | Sanders, H. K. |
| Brandon, L. B. | Sheely, W. J.  |
| Clark, O. M.   | Watkins, D. W. |
| Fleming, F.    | Whittle, A. C. |

AGRICULTURE & CHEMISTRY

- |                |               |
|----------------|---------------|
| Baldwin, C. E. | Gary, E. E.   |
| Bissell, D. L. | Graham, J. O. |

AGRICULTURE & CHEMISTRY--Continued.

Harris, A. L. Odom, W. F.

Keitt, G. W. Wolff, B. E.

CHEMISTRY & GEOLOGY.

Blair, J. R.

Hyrne, W. G.

Jeter, R. P.

CIVIL ENGINEERING

Adams, R. E.

Folk, J. T.

Covington, J. C.

Pitts, W. C.

McCrary, L. deB.

Quattlebaum, M.

Evans, W. J.

Rivers, H. L.

MECHANICAL & ELECTRICAL ENGINEERING

Dominick, W. G.

Gee, P. M.

Hunter, T. M.

Clarkson, J. S. H.

Lesesne, J. H.

McMillan, J. P.

Jones, A., Jr.

Marshall, J. L.

Harris, R. A.

Shuler, E. H.

McIver, H. W.

Chamness, E.

Fetzer, R. A.

Spratt, W. C.

Smith, F. W.

Wooten, C. M.

Wilson, J. H.

On Motion, The above names were ordered recorded in the minutes of

the Board.

The President submitted the following names of officers elected

for the term of one year for re-election:

D. N. Barrow, Director, Agricultural Department,

R. A. Hall, Asst. Prof. of Chemistry

L. A. Sease, Head Preparatory Department.

R. O. Feely, Asst. State Veterinarian.

G. G. Ainslie, Asst. Prof. Entomology and Zoology.

L. O. Watson, Asst. Chemist.

S. W. Evans, Asst. Bookkeeper.

Moved, by Mr. Wannamaker, That the gentlemen named be re-elected.

Substitute, by Mr. Richards, That the President of the College be

Director  
of Ag'l  
Dept.

requested to tell us what he knows of the Professor of Agri.  
and ~~the~~ Director of the Agricultural Department. . . .  
Motion Withdrawn, the Board stating that it was the duty of the  
President to make his statement without instructions.

~~The President of the College stated that the title given Mr.  
Barrow, Doctor, was an error; that he was not a doctor. That  
when Prof. Barrow first came to Clemson College that he and his  
faculty tried to co-operate with him, but that he had antagonized  
his men, and that his men did not feel the property dignity in  
working under a man that was not a college man, and that, of course,  
they could not work in the same sympathy as they would were he a  
college man. That Prof. Barrow was trying to change the entire  
course to a course of field work, - practical work. That he had  
heard him spoken of <sup>by students</sup> as the high price lesson assigner, and that he  
does not consider him the proper man for the place, and, also that  
a number of the graduating class had complained to him, that they  
<sup>had learned little about agriculture during the past year.</sup>~~

~~The President of the Board stated that Prof. Barrow was a good  
talker with the farmers and that he mixed well with them; that  
of course, he had no way of judging as to his teaching abilities  
but considered him a man that could make freinds with the farmers.  
After stating that certain cadets had complained to him, the Chairman  
made Reference ~~XXXXXXXX~~ to the fact that as a general thing teachers like  
to start a student at the bottom of the ladder and let him climb up  
so as to give him a thorough foundation on which to build, and that  
frequently students misunderstood this, as they think they are above  
the simple but component parts of the whole.~~

Prof. Barrow

Moved, by Col. Simpson, That Prof. Barrow be permitted to come  
before the Board and state his side of the case <sup>AO</sup> and that he  
might be able to answer the charges preferred against him.

Mr. Wannanaker withdraws his motion.

Moved, By Mr. Richards, That we confirm the ~~XXXXXXXX~~ election  
of the gentlemen named with the exception of Prof. Barrow.

Motion Unanimously Adopted

Moved, by Senator Tillman, That Dr. Barrow be not reelected.

Substitute, By Senator Tillman, That it is the sense of this  
Board that we do not need the services of Dr. Barrow next year.  
Withdrawn.

Moved, by Mr. Rawls, That Dr. Barrow be re-elected to the Chair of Agriculture.

The Board then proceeded to take a ballot which resulted as follows: Opposed, 8 ; For Re-election, 3.

The Chair then declared that Mr. Barrow's service with the College would sever September 1st.

The President of the College tendered the resignation of Asso. Professor C. H. Shattuck to take effect September 1st., stating that Dr. Shattuck was resigning to take another position which he had accepted with the University of Idaho as Professor of Botany at at salary of \$2,000. per annum. He requested that the resignation be accepted.

Prof. C.H. Shattuck

On Motion the resignation of Dr. Shattuck was accepted to take effect Sept. 1, 1909.

The attention of the Board was called to the disorderly conduct of Mr. J. N. Hook and Prof. J. H. Hook, as being intoxicated, etc.

*under influence of*

Mr. J.N. Hook

The President stated that he had accepted the resignation of Prof. Hook and suspended Mr. J. N. Hook until the Board met.

The following is the resignation of Prof. Hook, with letter from Prof. Riggs's, and letter from Prof. Hook addressed to the President of the Board.

July 29, 1907.

Prof. W. M. Riggs, Director, Mechanical & Electrical Department, Clemson College, S. C.

Conditional Resignation July 1907

Dear Sir,--I herewith tender my resignation as Asst. Prof. of Woodwork, to take effect whenever you receive any reliable information to the effect that I have been seen, or known to take a drink of whiskey, or that I have acted in any way unbecoming to a gentleman, or to a man holding the position that I am entrusted with, in your department.

Respectfully, (Signed) J. H. Hook, Asst. Prof. Woodwork.

July May 20, 1909.

Prof. W. M. Riggs, Director, Engineering Department, Clemson College, S. C.

Resignation May 20, '09

Dear Prof. Riggs, - In July, 1907, I handed you my resignation to take effect whenever I again took a drink, or by any conduct in any way, impaired my usefulness as a teacher in your department.

Last Sunday I broke the pledge that I had made to you as regards drinking, and while I emphatically deny the truth of the rumors current in barracks, that I was intoxicated, yet I feel that my usefulness as a teacher is so seriously impaired as to make it ~~impossible~~ proper for me to resign.

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Believing this course to be for the best interest of the College, I request that you ~~hand~~ present to the President the resignation that you have in hand. I hope that he may see fit to accept at at such date as to permit me to finish the work of the session, now so near its close. I should like to get my division in the best of condition for my successor, even if you think it best that I should not meet my classes.

Respectfully, (Signed) J. H. Hook, Asst. Prof. Wood Work.

Clemson College, May 20, 1909.

Dr. P. H. Mell, President,  
Clemson College, S. C.

Letter of  
Prof. Riggs  
concerning  
Mr. Hook

Dear ~~Sir~~ Dr. Mell, -- It is with deep sympathy and sincere regret that I hand you herewith the resignation of Mr. John H. Hook as Assistant Professor in Charge of the Wood Shop Division of this Department. Mr. Hook's letter of May 20th., copy of which accompanies his resignation, will explain sufficiently my reason for submitting it at this time. I agree fully with Prof. Hook as to the wisdom of his resigning, because I am convinced that his usefulness as a teacher in this department is so seriously impaired that it would be wise for him to leave the teaching profession and go into some other field of labor.

I therefore recommend that his resignation be accepted to take effect as he requests at the end of this session, say June 15th. This will give opportunity for him to get out his inventory, and put his division in shape for his successor. Since the occurrences of last Sunday, I have not permitted to meet any of his classes. I decided upon this before hearing of the rumor which seems current in barracks, to the effect that his classes were going to refuse to work under him. I think it wiser for him not to do any more teaching, as it might subject both himself and the disciplinary authorities to embarrassment.

I have done all within my power through personal persuasion and help, to prevent the present unfortunate condition, and I am still anxious that Mr. Hook may retire with as little embarrassment to himself, and as little injury to his future prospects as possible. It is my understanding that there are as yet no formal official charges lodged either by yourself or by ~~me~~ me against Prof. Hook, and I trust that this resignation will prevent the necessity of any such step.

Yours very truly,  
(Signed) W. M. Riggs, Director.

The following is the letter from Prof. J. H. Hook addressed to the President of the Board of Trustees under date of July 5, 1909,

Explanatory  
Letter from  
Mr. Hook

Dear Sir:- Having been forced to send in my resignation in order to keep from being suspended, justice to myself requires that I make an explanation, and I hope that you will satisfy yourself as to the correctness of my statements.

Some weeks ago while I was at Clemson College, it was rumored that I was intoxicated, etc. I don't know who is responsible for the rumor, but I know that it is false. I am sorry that I cannot say that I have never taken a drink ~~with my friends~~. Occasionally I take a drink with a friend, as do most men, but I am always prudent, and never indulge to excess. I respectfully refer you to attached testimonials from Prof. A. B. Bryan. It was also rumored that the boys were indignant, and felt unkindly toward me. While I believe that an effort was made to work up sentiment against me with the students, and at a time when four of them had just been dismissed. I refer you to letters and testimonials given me by the leading boys of the College, and boys representing every phase of College life. These were not solicited, and when it was rumored that I had sent in my resignation I had hundreds of others offered me by the students. I regret very much the whole affair, but I know that ~~that~~ I have not been guilty of any ~~mis~~conduct whatever.

Respectfully,  
(Signed) J. H. Hook, Asst. Prof. Wood Work.

Moved, by Mr. Evans, That the resignation of Prof. Hook be accepted.

Motion Adopted

A.B. Gardner

The recommendation of the Director of the Engineering Department endorsing Instructor A. B. Gardner for the position made vacant by resignation of Prof. Hook was read to the Board. The President of the College stated that he also recommended Mr. Gardner for this place.

Moved, by Senator Tillman, That the Secretary be instructed to cast the unanimous ballot of the Board for the promotion of Instructor A. B. Gardner to the Chair of Asst. Professor of Wood Work, at a salary of \$1500. per annum.

Motion Adopted

The Secretary in accordance therewith cast the unanimous ballot of the Board for the election of Mr. Gardner, Asst. Professor of Woodwork.

The President then read a letter from the Director of the Engineering Department endorsing and recommending Mr. J. C. Littlejohn for the position of Instructor in the Wood Work Division made vacant by the promotion of Mr. Gardner.

Mr. T. E. Littlejohn

The application of Mr. W. H. Newell was also read to the Board with the names of those recommending him,

The ballot of the Board was taken, and the Chair declared Mr. J. C. Littlejohn elected Instructor of Woodwork at a salary of \$900. per annum.

The attention of the Board was invited to the vacancy in the Chair of Horticulture, and the President of the College presented

J. P. Pillsbury

the names of Mr. J. P. Pillsbury, of Pennsylvania State College, Mr. D. C. Mooring, of Arkansas College, and Mr. L. A. Niven of North Carolina.

D. C. Mooring

F. J. Crider

The name of Mr. F. J. Crider, who has been temporarily filling this position for the past session was placed in nomination.

D. C. Mooring

After several ballots, the Chair declared Mr. D. C. Mooring elected Asso. Prof. of Horticulture at at salary of \$1700. per annum.

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Moved, by Mr. Richards, That the election be made unanimous.  
Motion Adopted.

Professor Rigg's letter recommending that the Professor of Civil Engineering be given an assistant at at ~~xx~~ salary of \$1000. was read to the Board, in which recommendation the President concurred.

F.R. Sweeney

The name of Mr. F. R. Sweeney was then presented to the Board by the President for this position.

Moved, by Col. Donaldson, That the salary be made \$900. per annum.  
Motion Adopted

Moved, by Senator Tillman, That the Secretary cast the unanimous ballot of the Board for the election of Mr. Sweeney.

T Motion Adopted  
The Secretary in accordance therewith cast the unanimous ballot of the Board for the election of Mr. Sweeney, Instructor in Civil Engineering, at a salary of \$900. per annum.

The recommendation of Professor Barrow for an assistant professor of Agriculture was then read to the Board.

Moved, by Col. Simpson, That this matter be left open until we can get another Director for the Agricultural Department.

Motion Adopted.

Mr. Perkins

Mr. Mann then nominated Mr. Perkins of the Mississippi A. M. M. College as Director of the Agricultural Department.

Nomination Withdrawn.

F. J. Crider

The request from Mr. F. J. Crider, through the Director of the Agricultural Department, in which he asked to be paid ~~xxxxxx~~ for the teaching rendered by him, which was extra work, during the past year.

Moved, by Col. Simpson, That we pay Mr. Crider \$200.

Substitute, by Mr. Mann, That we pay Mr. Crider \$300. ~~xxxxxxxxxxxx~~

Substitute, by Senator Tillman, That we pay Mr. Crider \$250.

The Substitute to the Substitute was adopted, in which Mr. Crider was to be paid \$250.

J. M. Burgess

The request of Asst. Prof. J. M. Crider asking that he be given a leave of absence during the second term of next session, was granted, without pay.

Desk  
in  
Commandant's  
Office

The request from the Commandant, Capt. M. B. Stokes, in which he asked permission to ~~me~~ sell the old roll top desk now in the Commandant's office and purchase with the proceeds, a flat top desk, or if more practicable that he exchange the roll top desk for a flat top desk.

Moved, by Mr. Bradley, that the request be granted.

Motion Adopted

Purchase  
for  
Printery

The President of the College requested that the Board make an appropriation to purchase a revolving press for the printery to print 16-pages, also a stitcher, and some type to cost about \$1750.

Moved, by Mr. Mauldin, That the recommendation be granted.

Motion Withdrawn.

Equip  
the  
printery

Moved, by Senator Tillman, That Dr. Mell and Mr. Bradley be given authority to equip the printery so that it will do our entire work and that \$1600. be appropriated for this purpose.

Motion Adopted

Moved, by Col. Simpson, That hereafter all printing done for the Experiment Station be paid for to the College at the usual prices.

Motion Adopted.

Academic  
Department

The petition of the Academic Faculty, in which the President of the College concurred, recommending that the Academic Department be given a Director and that Prof. C. M. Furman be promoted to this position was read to the Board.

Prof. C. M.  
Furman

Moved, by Col. Simpson, That this matter be deferred until the Committee ~~is~~ to change the By-Laws report, and that this matter be brought up then.

Motion Adopted.

Book keeping  
for  
German

The request, or petition, from the students asking that bookkeeping be substituted in place of German, or that the time be divided in agricultural subjects, was presented to the Board.

Moved, by Mr. Wannamaker, That German and Farm Bookkeeping be placed in the curriculum and made optional, but one of the courses must be taken.

Motion Adopted.

The request of Prof. Doggett, Director of the Textile Department,



Bills

asking for a special appropriation to pay for some bills outstanding ~~xxxxxxx~~ was referred to the proper Committee at the President's request.

Pieces of ordnance stolen

The report of the Commandant as to certain pieces of Ordnance stolen, including a rifle, etc., was reported to the Board.

On Motion, This was received as information

The request from Rev. W. H. Mills asking that an appropriation of \$15. be made to purchase hymn books for the use of the Convicts was read.

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

Mr. Harry A. Sloan

The President then recommended that Mr. Harry A. Sloan, now ~~xx~~ freight and express messenger, be appointed constable and that his salary be increased to \$900. per year.

This matter was left open to come up at the next business session.

Dr. Mell resigns

Dr. Mell, The President, then tendered his resignation as President of Clemson College and with it a letter giving a synopsis of his ambitions since ~~xxxxxxxxx~~ assuming the office, and made certain recommendations for the future of the College.

Moved, by Mr. Evans, That when we adjourn that we adjourn to meet at 8:30 o'clock in executive Session.

Motion Adopted.

The President of the College then excused himself and retired from the meeting.

Repairing Agri Hall

Moved, by Col. Simpson, That the sum of \$239. be appropriated to pay for the columns, etc. for repairing the Agri. Hall.

Motion Adopted.

The President of the Board stated that he had been requested to bring before the Board the request of Robert Shiver, a son of the late Professor Shiver, asking that he be permitted, though under age, to enter Clemson College in Spetember, provided he passes all ~~xxxxxxxxx~~ other entrance requirements.

Robert Shiver

Moved, by Mr. Evans, That inasmuch as we have permitted the son of the late Hon. R. E. Bowen and others of the faculty, that the

rules be suspended, and that the request be granted.

Motion Adopted

On Motion the Board Adjourned at 6:30 o'clock, P. M. to meet in Executive Session at 8:30 o'clock, P. M.

EVENING SESSION

The following business having been transacted in executive session, while the doors were open, the Secretary was instructed to record the following action of the Board.

Moved, by Mr. Evans, That the leave of absence heretofore granted

*Miss Wannamaker* Miss Wannamaker be extended until October 15, 1909.

Motion Adopted

Moved, by Col. Simpson, That Mr. <sup>Mc</sup>Cracken be paid \$150. for two

*Mr. m:cracken* months pay after his resignation.

Motion Lost.

Moved, by Mr. Evans, That the Finance Committee investigate the claim of Mr. McCracken and report at the next meeting of the Board.

*Finance Com.*

Motion Adopted

On Motion, Judge J. N. Hook was suspended until November 1, 1909, without pay, *and that a letter of res*

*Judge Hook*

On motion the Board took a recess until 9 o'clock A. M. to-morrow morning.

MORNING SESSION

The Board met pursuant to adjournment at 9 o'clock, A. M., July 10th. 1909, with all members present except Mr. Manning.

On motion the doors were declared open.

Moved, by Senator Tillman, That \$500. be appropriated to purchase sheep.

*Sheep*

Motion Adopted.

The Chairman of the Coast Experiment Station requested that the Board make an appropriation for carrying on the work at the Station until further provisions could be made.

*Coast Ex-sta*

Moved, by Mr. Mann, That an appropriation of \$1500. be made for the Station work.

Substitute, by Senator Tillman, That the sum of \$2000. be appropriated.

Substitute Adopted.

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Resolved, That the President and the Secretary-Treasurer are hereby authorized to draw their warrants for all moneys appropriated at this meeting up to this time, and all previous meetings not heretofore provided for by appropriations.

Motion Unanimously Adopted.

Moved, by Senator Tillman, That we take a recess until August 12, 1909.

Lewislands

Mr. Evans, - One minute, we have an option on the Lewis land through Mr. Tucker, which expires on the 31st. of this month, and

Mr. Tucker

I request that some action be taken in regard to ~~this~~ the purchase of the land. Mr. Evans further stated that he had interviewed two

Legislative Com.

members of the Legislative Committee and that they had expressed the opinion that this Board had full authority to purchase land, etc.

Suggestion, ~~made~~ by Mr. Johnstone, That we appoint Mr. Evans to interview Mr. Tucker and Mr. Lewis and get this option extended.

Moved, by Mr. Richards, that the suggestion be adopted.

Motion Adopted.

Moved, by Senator Tillman, That we take a recess until August 12, 1909.

Motion Adopted.

In accordance therewith the Board adjourned at 9 o'clock, A. M.

\*\* \*\* \*

*W.C. Tucker,*  
Sec. to Board.

*Alan Johnston*  
President Board.