

AGRICULTURAL DEPARTMENT

Heat, Light & Water Division

PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES

HELD AT CLEMSON AGRICULTURAL COLLEGE

AUGUST 31, & SEPTEMBER 1, 1908.

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The Board met, pursuant to the call of the Chairman, at Clemson Agricultural College, at 8:15 o'clock, P. M., August 31, 1908.

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

- President Alan Johnstone                      Honorable W. D. Evans
- Honorable R. W. Simpson                      "                      I. M. Mauldin
- "                      R. E. Bowen                      "                      Jesse H. Hardin
- "                      W. W. Bradley                      "                      Coke D. Mann

Honorable M. L. Donaldson

Moved, by Col. Simpson, That the reading of the Minutes of the

previous meeting be dispensed with at this meeting.

Motion Adopted

President Johnstone then stated that he had called this meeting, in pursuance to a resolution adopted at the last meeting, to receive the report of the Committee appointed to look up a suitable man for the directorship of the Agricultural Department.

President Johnstone then informed the Board that the report of the Veterinary Committee in regard to the appointment of inspectors and the necessary expenditures of the Veterinary Inspection and Tick Eradication work had been adopted by the Board, and stated that the Minutes did not show an appropriation for the carrying on of this work, and that the President of the College and Dr. Powers, the Veterinarian, had written him requesting instructions as to the appropriation, and that he had replied that the adoption of the report and the appointment of the inspectors carried the appropriation, and President Johnstone requested that the Board rule on his action.

Moved, by Mr. Bradley, That it is the sense of this Board that the construction of the Board's action by the President of the Board was the correct one.

Motion Adopted

*Veterinary Insp. Apprs.  
Tick Eradication Apprs.*

The report of the Committee on securing certain officers for the College was then requested.

Col. Simpson, Chairman of the Committee, stated that the Committee met last Saturday evening a week ago; that there ~~was~~ nobody present except Mr. Bradley and himself, and, that after discussion they had decided to present the names of Prof. W. R. Perkins and Dr. D. N. Barrow to the Board for them to decide which was the preferable man. He stated that the Board had instructed the Committee to look up a man to recommend to the Board and that while he had the proxies and could have acted for a majority of the Committee in recommending a man <sup>but</sup> that as there were only two members present that they had come to the conclusion of presenting both of the names to the Board for their action. Col. Simpson then read numerous testimonials ~~from~~ Dr. Perkins and Dr. ~~Barrow~~ It was also stated that Dr. Barrow would accept the place at \$3000. per annum but that he could not for a less salary.

Moved, by Col. Bowen, That we fix the salary of the Agricultural Director at this College at \$3000. per annum, and that the salary of no other head of a department shall be increased.

After considerable discussion, the motion was rejected.

After discussion, Moved, by Mr. Mann, That we fix the salary of the Director of the Agricultural Department at \$3000. per annum.

Motion Adopted

The Board then took a ballot with the result that Dr. Barrow was declared unanimously elected by the President of the Board.

(Col. Simpson;- If a majority of the Board, at the end of a year, think that Dr. Barrow's services are not satisfactory, even though I am, of the opinion that they are satisfactory, I will move to ask for his resignation and will tell him myself that the Board is not satisfied with his services and requests his resignation.)

Prof. Guy L. Stewart's name was then presented to the Board by Col. Simpson for the position of Horticulturist and Entomologist of the College, in which recommendation the President of the College concurred.

Moved, by Mr. Evans, That we elect Mr. Stewart Horticulturist and Entomologist.

Motion Withdrawn

*Committee on Director  
Agri Dept, Report of*

*Director Agri Dept.  
Salary of*

*Director Agri Dept*

*D. N. Barrow  
W. R. Perkins*

*Prof. of Agriculture  
Guy L. Stewart  
Asst. Veterinarian  
R. O. Feeley*

On motion, the Secretary was instructed to cast the unanimous ballot of the Board for the election of Prof. Guy L. Stewart, and in accordance therewith the Secretary cast the Ballot of the Board.

The President of the College the informed the Board that he had appointed Dr. R. O. Feeley, assistant veterinarian of the College.

Moved, by Mr. Evans, That the President's action be confirmed.

Motion Adopted

*Memorial on Mr. Bradley's death, Appr. 20*

The President of the College informed the Board that in accordance with a previous resolution, he had had printed 25 copies of the resolutions of the Board on Mr. Bradley's death on satin.

Moved, by Col. Simpson, That Dr. Mell have one of the resolutions framed and present the same to Mr. Bradley's family, and also have one framed for each member of the Board of Trustees and to present the same to each member; and that the sum of \$13.00, if so much be necessary, be appropriated to pay the cost of these frames and cost of printing.

Motion Adopted

*State Fair Exhibit, Apples, C. C. Newman*

Col. Donaldson informed the Board that Mr. Newman, the Horticulturist, had a fine apple orchard and stated that he had seen specimens of his apples, and that Mr. Newman was willing to make an exhibit of these apples at the State Fair if the Board would bear the expenses.

On Motion, the above request was adopted.

Moved, by Col. Simpson, That the following changes be made in the College By-Laws:-

*By-Laws  
Committee on Library  
Members on Barracks  
Committee on Barracks & Student Funds*

Amendment to By-Laws: That there be the following additional Standing Committees of the Board--

Committee on Library, shall be composed of three members. Its duty shall be to overlook the purchase of books, and general conduct of the Library, and report the same to the Board.

COMMITTEE ON BARRACKS AND STUDENT FUNDS, This committee shall be composed of three members, who shall overlook the management of the conduct of this department in all its details.

All estimates made by any member of the Faculty, heretofore called the Budget, for the expenditure of money shall be referred to committees of the Board as herein stated before any action shall be had thereon by the Board; and the committees to whom the same may be referred shall examine carefully into all requests or estimates and make such report

and the President of the College shall submit such estimates as thereon as to them may appear just and proper.

All requests or estimates for expenditure of any moneys shall be referred to the following committees:-

- 1.- Estimates for Veterinary including Tick Eradication to Veterinary Committee.
  - 2.- Estimates for Entomological Inspection to the Committee on Entomology.
  - 3.- Estimates of the expenditures for the Experiment Station to the Experiment Station Committee.
  - 4.- All estimates for buildings, alterations, or repairs of same, and for the streets and campus to the Executive Committee.
  - 5.- All matters connected with Farm and Convicts to the Farm Committee.
  - 6.- All expenditures connected with the Fertilizer Committee to the Fertilizer Committee.
  - 7.- All expenditures connected with the Library to the Library Committee.
  - 8.- All matters of expenditures connected with the several departments of the College, including the divisions thereof, shall be referred to a Committee to be appointed by the President of the Board of which Committee he shall be the Chairman thereof.
  - 9.- All matters connected with the general expenditures of the College including salaries, and labor, not connected with any department shall be referred to the Finance Committee.
  - 10.- All estimates for or connected with the student fund shall be referred to the Committee on the Student's Funds and running of Barracks, which Committee shall also be a standing Committee composed of three members of the Board, whose duties shall be to overlook all matters connected with the Students' Fund and the running of the Barracks. and shall report the condition thereof to the Board.
- The Heads of all Departments, including the Director of the Experiment Station, shall, atleast 10 days before the annual meeting in July, submit to the President of the College estimates of the requirements of the department and of the divisions thereof. The President of the College shall endorse thereon his approval, rejection or amendment of each item asked for, which estimates shall be itemized

Appropriations, request for, to be referred to Committee

Appropriations, Instructions, as to requests for

and the President of the College shall submit said estimates with his endorsement, as aforesaid, thereon, together with his estimate required for general purposes of the College, to the Board of Trustees immediately upon its assembling at such meeting, and said estimates shall then be referred to the several committees herein named.

Unanimously adopted-- All members voting "Aye"

Moved, by Col. Simpson, That the President and Secretary & Treasurer of the College are hereby prohibited from paying any bills that are not briefed according to the resolutions of this Board of Trustees, previously adopted.

*Bills, payment of prohibited*

Motion Adopted

Moved, by Col. Simpson, That the sum of \$20. is hereby appropriated for the purpose of purchasing an index book, permanent binder, and stationery for keeping the records of the Board of Trustees.

*Trustees record for meeting, approp. for*

Motion Adopted

On motion, the Board adjourned at 11:15 o'clock P. M. to meet at 8:30 o'clock A. M. Sept. 1, st. 1908.

Morning Session: September 1st. 1908.

The Board met, pursuant to adjournment, at 8:30 o'clock A. M., Sept. 1st. 1908. The meeting was called to order, and the Secretary was instructed to call the roll. The following members were present;

- |                          |                       |
|--------------------------|-----------------------|
| President Alan Johnstone | Honorable W. D. Evans |
| Honorable R. W. Simpson  | " L. A. Sease         |
| " R. E. Bowen            | " I. M. Mauldin       |
| " W. W. Bradley          | " Jesse H. Hardin     |
| " M. L. Donaldson,       | " Coke D. Mann        |

The President of the College stated that the Board had authorized an exhibit at the State Fair at their last meeting the expenses of the same to be paid from his contingent fund. He requested that the Board make an appropriation of, \$600. for the expenses of making this exhibit.

*State Fair Exhibit, approp. for.*

Moved, by Mr. Evans, That the sum of \$600.00, if so much be necessary, be appropriated for the expenses of the State Fair Exhibit.

Motion Adopted

*State Fair,  
Cattle Exhibit*

President Johnstone stated that Dr. Powers, the Veterinarian, had written him in regard to sending cattle to the State Fair, and asked that the matter be taken up by the Veterinary Committee, but, that as the Veterinary Committee had not had an opportunity to meet, that he requested that Dr. Powers be permitted to come before the Board and explain his request.

On motion of the Board, Dr. Powers was invited to appear before the Board. He stated that under the quarantine law, that if the College sent cattle to the Fair that they could not be returned under the present law, as they would have to cross the quarantine line.

Moved, by Col. Simpson, That the Secretary of the Board write, a letter, in the name of the Board, to the authorities in Washington, and get them to arrange for sending cattle to the State Fair. This letter to be dictated by Dr. Powers.

Motion Adopted

The President of the College requested that he be informed if it was the intention of the Board for Mr. C. C. Newman to retain his present house; if so, what house should he assign the Horticulturist, Mr. Stewart, who had just been elected.

Moved, by Col. Evans, That Mr. and Mrs. Lewis be requested to move into the Trustee house as a temporary arrangement, with the understanding that the arrangement heretofore existing for the accommodation of the Trustees shall be restored as soon as a house shall be provided; and that the old post-office shall be turned over to them for use as a servant house, and that Mrs. Lewis shall provide the Trustees with meals and look after the furniture.

Motion Adopted

Moved, by Col. Simpson, That Dr. D. N. Barrow be assigned to the Lewis house.

Motion Adopted

Moved, by Col. Simpson, That we rent the Episcopal Rectory for Mr. Stewart.

Motion Adopted

The President of the College read a letter from Prof. M. B. Hardin making the following requests for appropriations:

- 1.- Repairs to roof at the juncture of old and new building.

*Mrs. Lewis, Supervisor of  
G. S. Stewart  
C. C. Newman  
J. P. Lewis*

*D. N. Barrow*

*Chair. Appn.  
Appn. for*

- 2.- Glazing windows.
- 3.- Plumbing, including painting of pipes,--estimate \$50.
- 4.- Class-room table and chairs for new asst. professor -- \$100.
- 5.- Repairs or adjustment of mixer, gas machine old building.
- 6.- Repairs of pipes to assay furnaces, academic division, estimate \$5.
- 7.- Moved, by Mr. Mann, That by unanimous consent that the rules of the By-Laws be suspended and that we make these appropriations.

Motion Adopted

Col. Simpson, Chairman of the Committee to select men to fill certain vacancies, reported that the Committee recommended the appointment of MR. L.O. Watson as assistant chemist, and that Mr. Watson was also recommended by Prof. M. B. Hardin, at a salary \$900. per annum.

On motion, the secretary was instructed to cast the unanimous ballot of the Board; and, in accordance therewith, the Secretary cast the ballot of the Board for the election of Mr. L. O. Watson, asst. chemist.

The President of the College requested the Board to make provisions for the purchase of black-boards, ect. for Prof. Sease's class-room.

Moved, by Col Simpson, That these articles be paid for from the contingent fund.

Motion Adopted

The President of the College read a letter to the Board from Prof. Riggs, Director of the Mechanical Department, requesting certain appropriations.

On motion, the following appropriations were made for the Mechanical Department:-

Mechanical Engineering Division-

Laboratory and Class-room Supplies.....\$25.00  
Repairs to Machines and Instruments ..... 10.00

Electrical Division

Repairs to Instruments ..... 30.00  
Repairs and Renewal of Machines and Apparatus.....15.00

Drawing Division

*Asst Chemist  
L. O. Watson*

*Black Board?  
Sease's class room*

*Mech. Dept.  
Apprs. for*

Repairs and Renewals of Apparatus.....#...\$10.00

Forge and Foundry-

Pig Iron..... 18.50.

Wood-Shop Division

Item 2.- Repairs to Benches..... 25.00

On motion, the following appropriations were made for the Heat, Light, and Water Division:-

Electric Lamps, Pipe, Repairs to Instruments, ect.--\$277.09

The President of the College explained the necessity of the additional appropriation for Prof. Riggs for the purchase of running material, ect., Viz:- \$1268.00. And President Mell requested that Prof. Riggs be allowed, in lieu of this appropriation, to spend the necessary money for running lines, ect. and that he report to the Board at their next meeting, giving an itemized statement of all expenditures.

*N. J. W. Apprs. for*

Moved, by Col. Simpson, That the request be adopted.

Moved, by Mr. Evans, That \$600. be appropriated for labor for the Horticultural Division, and that \$5.00, if so much be necessary, be appropriated to pay for delayed freight bills that have come in since the beginning of the year.

*Horticultural Div. Apprs. for*

The President of the College requested that an appropriation of \$100. be made for the purpose of paying bills for binding books *for Library*

*Library*

Moved, by Col. Simpson, That this matter be passed over until next meeting.

The President of the College requested that the President and Treasurer of the College pay the bills for printing catalogues and the postage for same and that they report the expenditures at the next meeting.

*Catalogues, Printing, Postage*

Moved, by Col. Evans, That the request be granted.

Moved, by Col. Simpson, That the sum of \$20.80, be appropriated to re-imburse the Treasurer of the College for money paid out for freight on Popular Bulletins.

*Popular Bulletins*



*Bulletin, Fertilizer*

The President of the College requested to be informed as to what fund should pay for the Fertilizer Bulletins, which amounted to \$352.64 for the Bulletin just issued.

Moved, by Col. Simpson, That the amount be paid out of the Station Funds, if they were available.

Motion Adopted

The President requested to know how the Board desired the Weekly Fertilizer Bulletins sent out; whether they should be sent out by the Fertilizer Department or should they be sent out by Judge Hook.

Moved, by Mr. Evans, That Judge Hook send them out as usual.

The President of the College requested that the Board make an appropriation for the printing of the Annual Report.

Moved, by Col. Simpson, That we print the annual report here; that is, the part that we have to pay for, viz: the itemized statement, ect.,

Motion Adopted

The President of the College stated to the Board that Prof. Hardin desired that the act of the General Assembly requiring that poisoned stomachs, ect. to be analysed here be changed, if possible.

Moved, by Mr. Evans, That a committee consisting of Mr. Johnstone, Mr. Richards and Mr. Mann be appointed to take steps to have the necessary changes made.

Motion Adopted

The President of the College stated that he had a letter from Prof. Hardin requesting that he be informed as to whether the Act of 1907 supersedes the Act of 1906 in regard to the Pure Food Law, in which the Act of 1906 required the Board of Trustees to see to the enforcement of this law.

No Action

A request from Capt. M inus asking that \$635. be appropriated for the purpose of purchasing 100 spring cots was read to the Board by President Johnstone.

Moved, by Mr. Evans, That the request be granted and that the

*Annual Report, Printing*

*Stomachs, Analyzing*

*Stomachs Analyzing Committee on*

*Pure Food Law*

*Cots for Barracks, App. for*

appropriation be made.

Motion Adopted

A letter from Capt. J. C. Minus, Commandant, was read to the Board in which he requested to be relieved from sitting on the Discipline Committee on account of his previous connections with the cases.

*Discipline Committee  
Commandant relieved from sitting on*

Moved; by Col. Simpson, That the Commandant be relieved from duty on the Discipline Committee and that the By-Laws be amended accordingly.

Unanimously Adopted by all present--9 members.

The President of the College then read a request from the Commandant requesting that the Cadet Regulation, Par. 200, be amended as follows:-

*Regulations, Par. 200*

"Applications by cadets for leave of absence will be made in writing to the Commandant, specifying the object, and place to which the applicant desires to go, and then to the President for final action, provided the request involves absence from academic duties.

The President of the College stated that the law already covered this point and that this request was a matter that the Commandant and President could arrange.

No Action

The President then read a letter from Capt. J. C. Minus requesting that the salary of the Commandant be increased to \$2000. per annum and a house on account of the numerous duties required, ect.

*Commandant's salary  
Request for increase*

The President of the College informed the Board that the present salary paid the Commandant was \$1000. per annum and a house, that he was paid \$3600. by the U. S. Government and other perquisites which in all amounted to nearly \$5000. and recommended that the increase be not granted.

Moved, by Mr. Evans, That this matter be deferred until the next meeting of the Board.

Motion Adopted

The attention of the Board was invited by the Preident of the College to the vacancy in the History Department of the College, and for this position Dr. Mell, the President, presented the applications of  
H  
Prof. John Hook and Pr of. A. G. Holmes of Clemson College with the

*History Professors*

recommendation that Prof. Holmes be elected to fill the vacancy.

Moved, by Mr. Evans, That Mr. Holmes be elected to this position.

Amendment, by Mr. Evans, That we go into an election for an assistant in the History Department.

Amendment Adopted

After four ballots, Prof. Holmes was declared unanimously elected as assistant Professor of History, by the Chair.

The President of the College informed the Board that he had <sup>no</sup> one at present to recommend for the position vacated by Mr. Holmes in the Sub-Fresh Department, and requested that it be left open until another meeting.

Mr. Bradley proposed the name of Mr. R. B. Cheatham for the position of Instructor in the Sub-Fresh Department; stating that he knew Mr. Cheatham to be a valuable man, but that Mr. Cheatham did not know of this vacancy, and had not applied for it, and further stated that he would prefer that it be left open and that Mr. Cheatham desired the place that he apply regularly for it.

Moved, by Col. Simpson, That Mr. Sease be transferred, at his request, to the Sub-Fresh Department with the title of assistant professor at a salary of \$1200. per annum.

Motion Adopted

Moved, by Mr. Mann, That we let these other vacancies go over until our next meeting.

Motion Adopted

Moved, by Col. Donaldson, That the Secretary be instructed to cast the unanimous ballot of the Board for Mr. Sease as assistant professor in charge of the Sub-Fresh Department.

Motion Adopted, and in accordance therewith the Secretary cast the ballot of the Board for Mr. Sease.

The Committee on changes in By-Laws necessary on account of the divorcement of the South Carolina Experiment Station, Col. Simpson, Chairman, reported that the Committee recommended the following changes:-

Strike out 5 and 6 on page 15 of By-Laws of Clemson Agricultural College and insert the following:-

*A. G. Holmes*  
*J. H. Hooker*

*Sub-Fresh Dept.*  
*Professors of*  
*R. B. Cheatham*  
*L. G. Sease*

*By Laws*  
*A.C. Experiment Station*

The South Carolina Experiment Station shall be supported by the Hatch and Adams Funds, and the funds derived from the sale of all products raised by the Station. The officers employed by the Board of Trustees to carry out the objects of the Hatch and Adams Acts shall devote their labors to experiment station work alone.

There shall be assigned to the Experiment Station the lands now occupied by it with such additional lands as the Board of Trustees may direct.

The Director of the Experiment Station shall have control of all matters arising under the work of the various divisions of the Experiment Station, He shall exercise general supervision over all experimenters. Give general directions to all heads of each division. Conforming all plans to the law and the instructions of the Board of Trustees. He shall, at the July meeting, report to the Board of Trustees, through the Experiment Station Committee, the progress made on all experiments conducted during the year, and what other experiments he proposes for the ensuing year, and take the orders of the Board of Trustees thereon.

The Director of the Experiment Station shall have prepared and submitted to the Board of Trustees at the annual meeting in July estimates for the work of each division for the next fiscal year, together with a report of the condition of the Experiment Station, its property, etc. He shall also approve all bills for expenditures for the Station authorized by the Board of Trustees. The President of the College shall approve all requisitions before the purchases are made, and he, with the Secretary & Treasurer of the College shall sign all checks for the Station expenses as has heretofore been done.

The Director is charged with the duty of providing all hay, grain, and ensilage for the maintenance of all Experiment Station animals by the cultivation of such crops on the land set apart for the use of the Experiment Station as may be necessary for this end. Only such feed as concentrates shall be purchased.

The Experiment Station Committee of the Board of Trustees shall order and direct the sale and disposal of all surplus Station livestock under the direction of the Board of Trustees.

All By-Laws or resolutions of the Board of Trustees heretofore adopted in conflict with these ~~xxxxxxx~~ rules herein amended are hereby repealed.

--By unanimous consent of the Board--Nine Members Present--the above amendments to the By-Laws were adopted and ordered recorded in the official copy of the By-Laws.

Col. Donaldson, as a Committee to see Mr. & Mrs. Lewis, reported that he had seen Mr. & Mrs. Lewis and that they consent to moving into the Trustees house.

Mr. Bradley, of the Farm Committee, requested the following appropriations for the Farm,--

- Blacksmithing - - - - - \$ 50.00
- Schredder (not to exceed) - - - - - 250.00

Farm Herd,--

- Feed Supplies for cows - - - - - \$1,200.00

Permission was asked to use \$100. of the \$700. appropriated for building a barn at once.

On Motion, The request for the immediate use of \$100. was

granted, and the above appropriations were made.

Moved, by Mr. Mauldin, That Mr. W. D. Evans be assigned to the Farm Committee in place of Mr. Sease, and ~~made chairman of this Committee.~~

Motion Adopted

Col. Simpson read a paper to the Board defining the Registrar's duties and establishing independently the position of Registrar.

The President of the College opposed the adoption of this paper.

Moved, by Mr. Evans, That further consideration of this paper be postponed until our next meeting.

Motion Adopted

Mr. Mauldin, Chairman of the Committee to look into the advisability of erecting a new Mechanical Hall, requested permission to be allowed to report at the next meeting. Which request was granted.

A letter from Dr. Powers, State Veterinarian, was read to the Board stating that Dr. Williams of the State Board of Health

*Amuse, Disposition of*

*Farm Apprs for*

*Farm Com. members of*

*H. D. Evans*

*Registrar, Duties of*

*Mech. Hall, Committee on Report*

had brought up a question in which he stated that he desired the assistance of the Veterinary Department of Clemson College in improving the Dairy conditions in the cities in the State with the object of checking the transmittal of tubercular germs, etc.

Moved, by Mr. Evans, That the Veterinary Committee take such steps as will bring about the recommendation of Dr. Powers.

Amendment by Mr. Evans, That this matter be referred to the Veterinary Committee with the request that they make a thorough investigation and report at the next meeting of the Board.

Amendment Adopted

Moved, by Col. Donaldson, That the Committee on the Experiment Station of this College be authorized to appoint two or more of its members, who shall be helpful to the work, to go to the meetings of the Asso. of Agricultural Colleges and Experiment Stations.

The Board expressed the opinion that this was already provided for from the Experiment Station funds.

Mr. L. A. Sease informed the Board that he would tender his resignation, as a trustee of Clemson Agricultural College, to the Governor of the State to take effect September 1, 1908, and further stated that the Alumni Association had recommended Mr. B. H. Rawl to the Governor as his successor. Mr. Sease requested to know or to consult with the Board as to whom he should recommend as his successor.

On Motion, It was resolved the Board would hold an executive session immediately after completing the regular business of the Board for the purpose of discussing this matter.

Moved, by Col. Donaldson, That the President and Treasurer are authorized to draw their checks for all expenditures ordered at this meeting.

Motion Unanimously Adopted

Moved, by Mr. Mauldin, That the President and Treasurer are authorized to over-draw the college accounts with the banks if they find it necessary.

Motion Adopted

The Chair announced the appointment of the following members of the Board to the Committees authorized at this meeting, viz:-

Library Committee, - Messrs. Bradley, Mauldin, & Bowen.

Cadet Fund & Barracks Committee, - Messrs. Evans, Donaldson, & Mann.

*Tubercular Germs, Veterinarian's Report on*

*Ex. P. Uta. Com. Members of to go to Assn. of Agric. Colleges & Stations*

*Sease, L. A. resignation as member of Board*

*Checks, authority to draw*

*Accounts, Authority to over-draw  
Library Com., members of  
Cash Fund & Barracks Com. members of*

Requests for Appro. Committee

Committee to Pass on Requests for Appropriations for Departments and Divisions not classified under Committees of the Board, - Messrs. Johnstone, Tillman, Evans, & Simpson.

No further business, an executive session was held after which final adjournment was taken.

Approved;

W.C. Tucker  
Secretary to the Board.

Alvin Johnstone  
President of the Board.

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Amendment Adopted  
Moved, by Col. Donaldson, That the Committee on the Experiment Station of this College be authorized to appoint two or more of its members, who shall be helpful to the work, to go to the stations of the Asso. of Agricultural Colleges and Experiment Stations.  
The Board expressed the opinion that this was already provided for from the Experiment Station funds.  
Mr. J. A. Sease informed the Board that he would tender his resignation, as a trustee of Clemson Agricultural College, to the Governor of the State to take effect September 1, 1908, and further stated that the Alumni Association had recommended Mr. H. H. Rawl to the Governor as his successor. Mr. Sease requested to know or to consult with the Board as to whom he should recommend as his successor.  
On Motion, It was resolved the Board would hold an executive session immediately after completing the regular business of the Board for the purpose of discussing this matter.  
Moved, by Col. Donaldson, That the President and Treasurer be authorized to draw their checks for all expenditures ordered at this meeting.  
Motion Unanimously Adopted  
Moved, by Mr. Rawlin, That the President and Treasurer be authorized to over-draw the college accounts with the banks if they find it necessary.  
Motion Adopted  
The Chair announced the appointment of the following members of the Board to the Committee authorized at this meeting, viz:-  
Library Committee. - Messrs. Bradley, Rawlin, & Rosen.  
Cafeteria & Barbecue Committee. - Messrs. Evans, Donaldson, & Rawl.