The Board met, pursuant to the call of the President; in the parlors of the Jerome Hotel, Columbia, S. C., at 3 P. M., Wednesday, October 30th. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:


Moved by Mr. Hughes: That the reading of the minutes of the previous meetings be dispensed with.

Motion adopted.

The Chair stated that the next item in order of business is the report of the President of the College. The report was accordingly taken up.

Mr. T. F. Jackson, "Assistant in Animal Husbandry," Extension Division, - salary $1,600.
Effective September 15, 1912.

Mr. E. R. Lloyd, Jr., "Assistant in Animal Husbandry," Experiment Station, - salary $1,000.
Effective October 1, 1912.

Prof. Fred Taylor, "Assistant Professor Carding & Spinning," Textile Department, - salary $1,500.
Effective October 1, 1912.
Capt. S. L. Duckett, "Military Assistant to Commandant", Military Department - Salary $1,000. Effective January 7, 1912.

Mr. G. H. Folk, "Instructor in Wood Work," Engineering Department. Salary $900. Effective September 1, 1912.

Mr. W. D. Garrison, "Supt. Coast Experiment Station," Salary $1,700. Effective October 1, 1912.

Moved by Mr. Bradley: That we approve the action of the President in accepting the resignations presented in his report.

Motion adopted.

The President presented the names of the following to fill vacancies and requested the approval of the Board on the same:

Mr. C. F. Niven of North Carolina - "Assistant in Horticulture" - Extension Division, Salary $1,200. - to succeed Mr. L. A. Niven. Appointment effective August 1, 1912.

Mr. M. P. Somes of Iowa - "Assistant Prof. Entomology, and Assistant Entomologist to Station," Salary $1,500. - to succeed Prof. W. P. Gee. Appointment effective September 18, 1912.


Mr. F. T. Wilson of Florida - "Assistant Professor of Agronomy and Assistant Agronomist to Station" - Salary $1,500. - to succeed Prof. Napier. Appointment effective September 3, 1912.

Mr. O. M. Clark of South Carolina. (C.A.C. - Class of 1907.) "Associate Professor of Horticulture and Asst. Horticulturist to Station," - Salary $1,500. To succeed Prof. Vincent. Appointment effective Sept. 9, '12. (limited to one year.)

Mr. W. T. Pearce of Virginia - "Instructor in Chemistry," Salary $1,200. New position created at the July meeting. Appointment effective September 7, 1912.

Mr. T. R. Risher of South Carolina, - (C. A. C. - Class of 1912.) "Assistant Chemist" Experiment Station, - Salary $900. New position created at July meeting, - salary of $1,000. Appointment effective September 1, 1912.


Mr. J. A. Goodwin of South Carolina, (C.A.G., Class of 1911), Superintendant of Coast Experiment Station, Salary $1,000. To succeed Mr. W. D. Garrison.
Appointment effective October 1, 1912.
(Ask that salary be increased to $1,200.)

Dr. H. L. Simpson of Illinois - "Third Assistant Veterinarian," Salary $1,200. New position authorized at July meeting. (Salary to be paid as follows: $600, appropriation for Hog Cholera Serum Work, and $700, from Tick Eradication.)
Appointment effective September 1, 1912.

Mr. C. K. Taylor of Mississippi, "Assistant Prof. Carding and Spinning," salary $1,500. To succeed Prof. Fred Taylor.
Appointment effective November 1, 1912.

Mr. S. H. Gregg of Florence, S. C., "Acting Superintendent of Pee Dee Experiment Station" until January 1st.
Salary $600. and board for self and two sons in Mess Hall.
(Payable from Cadet Fund for 10 months service.)
Appointment effective September 1, 1912.

Mr. J. R. Haden of Missouri, "Assistant in Animal Husbandry," Salary $1,000. to succeed Mr. E. R. Lloyd resigned.
Appointment effective September 1, 1912.

The President called the attention of the Board to the approaching State Convention of the Daughters of the American Revolution to be held at Clemson College November 6th - 9th, and suggested the desirability of some official recognition by the College of the Convention. He stated that after consultation with the officers of the local Chapter he thought it would be appropriate to tender a reception with light refreshments to the visiting ladies in the College parlor. The cost of which would not exceed $50.00 and recommended the appropriation of that amount.

Mr. Bradley
Motion adopted on roll call vote.

The President requested that Mr. S. W. Cox and Stiles Rochester be appointed Police men for the Clemson College Corporation so that he can use their services when needed.

Motion adopted on roll call vote.
The President recommended that Mr. J. A. Goodwin's salary as Superintendent of the Coast Experiment Station be made $1,200, beginning November 1, 1912.

Moved by Sen. Tillman: That the President's recommendation be adopted.

Motion adopted on roll call vote.

The President requested the following appropriations, inadvertently omitted from the "Fixed and Usual Expenses" in the July Budget, be made:

- State Fair Encampment: $300.00
- Wages of Teamster: $80.00
- Monument to Col. Starke: $30.00
- Equipment for Soil Phys. Laboratory (1911): $79.40
- Completion of Bakery, etc.: $200.00
- Pump for Hotel: $26.00

Total: $1,144.40

Moved by Mr. Manning: That the appropriations be made. Motion adopted on roll call vote.

Mr. Evans, Chairman of the Veterinary Committee, stated that the Veterinary Committee desired the endorsement of the Board on the following recommendations contained in their minutes and requested the President of the College to present the same:

"Upon motion, Dr. M. L. Quigley and Dr. H. L. Simpson, were recommended to the Board as Assistant State Veterinarians."

"The changes that had been made in the Minutes of the meeting of July 8 were recommended for adoption by the Board."

That the question of allowing the Veterinarians to do local private practice was favorably considered under the following conditions recommended by the President, and referred to the full Board for action:

"To save life or relieve suffering of animals, provided that the service is not rendered at Clinics or such times as would serve as class illustrations, provided it is not practical to delay the service until a class period."
"That a record of all private practice be kept on file in the office of the State Veterinarian, showing in each case the hour of service, the nature of it, and the name of the owner of the animal, his address, and the fee charged, - this record to be open to the inspection of the Director, the President, or the Trustees."

Moved by Sen. Tillman: - That the recommendations contained in the minutes of the Veterinary Committee be adopted by the Board.

Motion adopted.

Moved by Mr. Manning: - That we adjourn, and that no further business be transacted.

Motion adopted.

CORRECT:

APPROVED:

Act, Secretary to the Board.

President of the Board.

SWE.