The Board was called to order, the following members were present: Col. Alan Johnston, Chairman; Hon. A. F. Lever, Col. M. L. Donaldson, Hon. J. E. Wannamaker, Hon. W. W. Bradley, Hon. R. I. Manning, Hon. B. H. Rawl, Hon. I. M. Mauldin, Hon. E. T. Hughes, Dr. R. H. Timmerman and Hon. S. T. McKeown.

The Chair stated that, by resolution, a copy of the proceedings of the March, July, October, 1912, meetings and March and June, 1913, meetings, which had not been read and adopted had been sent to each member of the Board for such corrections or changes as he might see fit to suggest, and that this be done at this meeting, requested as recorded.

President Riggs that the Board's action in approving his suggestion made at the March, 1913, meeting requiring the cadets to furnish themselves with rain coats and rubber shoes, be stricken from the minutes, as it appears to be in error, the matter now having been printed.

Moved by Mr. McKeown: That the suggestion be stricken from the minutes.

Motion adopted.

Moved by Mr. Manning: That the minutes of the past meetings, which had been submitted to the Board, be adopted as corrected.

Motion adopted.

The Chair then presented in the following order the several items of business which were made special orders for this meeting.

Upon suggestion of Col. Johnston, the memorials to Col. R. W. Simpson and Col. W. D. Evans were taken up.

By invitation from the Chair, Col. Donaldson, senior member of the Board, presided. Eloquent addresses were made by Dr. Timmerman, Mr. Manning, Mr. Lever, Mr. Bradley, Mr. Johnston and Mr. Wannamaker.
to the memories of their departed colleagues. Dr. Riggs most fitingly represented the faculty.

Col. Johnston then offered the following resolutions to the memories of Col. Simpson and Col. Evans:

WHEREAS July 11, 1912, God in his inscrutable wisdom removed by death from the scene of action in this world, Col.
R. W. Simpson; and

WHEREAS The drawing of Mr. Clemson's will setting forth his gift to the State of South Carolina of the property on which this College is situated, was a part of the work which he performed for the up-building of this College and his State: and

WHEREAS By unanimous consent and approval of the Board of Trustees, he became its first President on its organization, and until his death a member thereof: and

WHEREAS By his faithful, untiring and devoted efforts to guide the affairs of the College, he contributed very materially to what is now the College and its complete organization:

THEREFORE, BE IT RESOLVED - That in his death the College has lost one of its most faithful friends and Trustees, the State of South Carolina one of its purest and most upright citizens, and the Church of God one who loved its interests as he loved his Saviour.

Judged in the light of his sincere devotion, his unswerving loyalty and his untiring efforts, Col. Simpson’s work for this College must ever stand as an example of patriotic service with few parallels in the history of South Carolina.

BE IT RESOLVED FURTHER - That a page of our minute book be inscribed to his memory, and that a copy of these resolutions be furnished to each member of the Board and to the family of the deceased.

WHEREAS God in his wisdom removed by death on April 10, 1913, Mr. W. D. Evans, who since 1901 has been a Trustee of this institution,

THEREFORE BE IT RESOLVED - That in his death the State of South Carolina lost one of its most devoted and competent Trustees elected by the Legislature to participate in the development and the management of the Clemson Agricultural College.

BE IT RESOLVED FURTHER - That in his death the Board has lost a member who gave unsparedly of his time and talents to the service of the College, and who for many years in the capacity of Chairman of the State Board of Fertilizer Control rendered to the agricultural people of the State valuable service. Courageous, fairminded and devoted to the interests of the farmers of South Carolina, Mr. Evans stood as their guardian against fraud and imposition, and performed a service that money could not buy or great difficulties in its performance could not alienate.
We rejoice in his life. We deeply mourn his loss. We console ourselves in the full assurance that he awoke from the sleep of death in the likeness of his Maker and that he lives to-day under the shade of the tree of eternal life.

Moved by Mr. Wannamaker: That we adopt the resolutions by a
rising vote.

Motion adopted.

The next item of business was the plan for the retirement of
aged teachers and officers. The President of the College
presented two suggestions for dealing with this matter. (See
appendix A: Report.)

Moved by Dr. Timmerman: That the plans be adopted.

Substitute by Mr. Manning: That the first suggestion contained
in the report be adopted.

Substitute by Mr. Rawls: That we defer action on this matter
until the fall meeting of the Board, 1914, and that the President
in the meantime make an investigation of the available matters
and suggestions of the American Association of Agricultural
Colleges and Experiment Stations now investigating this subject
and present a report to the Board.

Substitute adopted.

Following this was the plan of a more business-like method of
renting the College residences, and upon request of Col. Donaldson,
Chairman of the Executive Committee, more time was granted the
Committee to consider this matter.

Mr. Rawls, Chairman of the Committee on the revision of the
By-laws presented the revised By-laws, and explained that the
draft presented was a result of considerable work on the part of
the President of the College and the President of the Board,
followed by a thorough and detailed consideration by the Committee
on By-law revision.

Moved by Mr. Manning: That the revised By-laws be adopted, and
that the President have copies of the same sent to each member of
the Board.

Motion adopted on roll call vote. All members voting aye as
President Riggs recommended that the following be added to the By-laws: "That the selection of the Y. M. C. A. Secretary, the Athletic Coaches and all other instructors or paid leaders in student activities shall be subject to the approval of the President of the College."

Moved by Mr. Manning: That the President's recommendation be adopted.

Motion adopted on roll call vote. All members present and voting aye.

Moved by Mr. Rawl: That the President of the College group and index the By-laws.

Motion adopted.

Upon motion of Col. Donaldson the Board went into an election of the Board of Visitors in the order of the Congressional Districts. The following gentlemen were then nominated:

1st District. Hon. R. G. Rhett, Charleston, S. C.
2nd " Hon. S. T. Williams, Pleasant Lane, S. C.
3rd " Hon. Wyatt Aiken, Abbeville, S. C.
4th " Hon. H. F. Ansel, Greenville, S. C.
5th " Hon. J. L. Glenn, Chester, S. C.
6th " Hon. Henry Mullins, Marion, S. C.
7th " Hon. B. F. Taylor, Columbia, S. C.

Moved by Mr. Manning: That the rules be suspended and that the Secretary cast the unanimous ballot for the above named gentlemen. The Secretary cast the ballot and the gentlemen were declared elected.

The President of the College proceeded to present his report, which was received as information.
The President's recommendations were then taken up and disposed of as follows:

1. The President recommended that the position of Secretary and Librarian to the Experiment Station, salary $1,400, be abolished, and that a new position of "Mailing Clerk to Station" at $600 per annum be created.

Moved by Dr. Timmeman: That this recommendation be adopted.
Motion adopted.

The President recommended that the position of Assistant Professorship of English, recently vacated by Prof. T. W. Keitt, be abolished and that the position of "Instructor in English" at a salary of $1,000 be created in its stead.

Moved by Mr. Manning: That this recommendation be adopted.
Motion adopted.

The President presented the following resignations and asked the approval of the Board of his action in accepting the same:

T. R. Hadde, "Assistant in Animal Husbandry" (Station)
Salary $1,000 - Resignation effective Sept. 1, '13.

A. B. Massey, "Instructor in Botany & Bacteriology"

W. R. Meadows, "Assistant Prof. in Carding & Spinning"
Salary $1,500 - Resignation effective Sept. 1, '13.

A. O. Horning, "Instructor in Wood Work"

A. B. Gardner, "Assistant Professor of Wood Work"
Salary $1,500 - Resignation effective Sept. 1, '13.

T. W. Keitt, "Assistant Professor of English"
Salary $1,500 - Resignation effective Sept. 1, '13.

W. B. West, "Chief Inspector"
Salary $1,600 - Effective July 15, '13.

M. S. Gardiner, "Assistant in Agronomy & Farm Machinery"
Salary $1,200 - Resignation effective Sept. 1, '13.

M. P. Somes, "Assistant Professor of Entymology & Zoology, etc"
Salary $1,500 - Resignation effective Sept. 1, '13.

W. E. Simonsen, "Assistant State Veterinarian"
Salary $1,200 - Resignation effective October 1, '13.

T. R. Keisher, "Assistant in Chemistry" (Station)

Moved by Mr. Manning: That we approve the President's action in accepting the resignations as presented.
Motion adopted.
The President presented for the approval of the Board the following appointments which he had made:

Jas. C. Ceman of Mississippi - "Assistant Professor of Carding and Spinning" (to succeed Prof. Meadows, resigned) Salary $1,500. - Appointment effective Sept. 1, '13.


T. A. Reuse, of Kentucky - "Assistant in Animal Husbandry" (Station) (to succeed Mr. Haden, resigned) Salary $1,100. - Appointment effective Sept. 1, '13.

F. H. Edminster of New York - "Instructor in Chemistry" (to fill vacancy caused by one year leave of absence granted Prof. Lipscomb) Salary $1,100. - Appointment effective Sept. 1, '13.

E. L. Shepard of Pennsylvania "Assistant Professor of Civil Engineering" (to fill vacancy caused by two years' leave of absence granted Prof. Sweeney) Salary $1,100. - Appointment effective Sept. 1, '13.

F. M. Rolfe of Iowa - "Assistant Professor of Botany and Bacteriology" and Associate Botanist and Plant Pathologist to Station" (to succeed Prof. Hall, resigned) Salary $1,700. - Appointment effective July 11, '13.

W. W. Routten of Virginia - "Assistant Professor of Wood Work" (to succeed Prof. Gardner, resigned) Salary $1,500. - Appointment effective Sept. 1, '13.

W. A. Barnett of Rock Hill, S. C. (Clemson College graduate, Class 1910) 2nd Assistant State Veterinarian (to succeed Dr. Simoons, resigned) Salary $1,200. - Appointment effective Sept. 11, '13.

G. M. Crum of Orangeburg, S. C. - "Instructor in English" (to fill vacancy caused by resignation of Prof. T. W. Keitt) Salary $1,000. - Appointment effective Sept. 1, '13.

R. B. Lowry of Lowryville, S. C. (Clemson College graduate, Class 1908) - "Assistant in Agronomy and Farm Machinery" (to succeed Prof. Gardner, resigned) Salary $1,200. - Appointment effective Sept. 9, 1913.

D. B. Rosenkrans of Iowa - "Instructor in Botany and Bacteriology" (to succeed Mr. Massey, resigned) Salary $1,800. - Appointment effective August 15, '13.

W. A. Thomas of South Carolina (Clemson College graduate, Class 1913) "Assistant in Chemistry" (Station) (to succeed Mr. Risher, resigned) Salary $800. to $800. - Appointment effective Sept. 1, '13.
Miss Julia Hook of South Carolina - "Mailing Clerk to Station" to succeed duties of Judge Hook. Salary $600. Appointment effective September 1, 1913.

Moved by Mr. Wannamaker: That we approve the appointments as presented by the President.

Motion adopted on roll call vote. All members present and voting aye.

The President recommended that Mr. W. W. Long be given the additional title of "Professor of Extension", with no increase of salary.

Moved by Mr. Lever: That this recommendation be approved.

Motion adopted on roll call vote. All members present and voting aye.

The President recommended that the old McCray refrigerator, displaced by the new refrigerating plant, be given to the State Colored College at Orangeburg.

Moved by Dr. Timmerman: That this recommendation be adopted.

Motion adopted.

The President recommended that "Home Coming Week" be authorized, and that he be permitted to use $500 if so much be necessary, from any balance on the appropriation already made under the item "Scholarships and Advertising" for clerical assistance, postage, printing, etc. to get this enterprise before ex-students and graduates of the College and the public.

Moved by Mr. Manning: That this recommendation be adopted.

Motion adopted on roll call vote. All members present and voting aye.

The President recommended that the appropriations under items 32, 36 and 37, Veterinary Division, amounting to $225, be made available for arranging another laboratory in the Veterinary Hospital at an estimated cost of $125.00.

Moved by Mr. Wannamaker: That this recommendation be adopted.

Motion adopted.
The President requested that his action in raising Mrs. Middleton's salary $5.00 per month be approved.

Moved by Mr. Manning: That the President's action be approved.

Motion adopted.

The President recommended that Mr. H. A. Sloan be recommended to the Governor as "Police Magistrate" for the Clemson College Corporation as provided by Law, salary to be $100. per annum. (Mr. J. B. A. Mullally has been appointed to this position by the Governor.)

Moved by Mr. Rawl: That the President's recommendation be approved provided Mr. Mullally resigns the Magistracy to which he has been appointed by the Governor. In case he does not resign the matter is to be left in abeyance until the next meeting of the Board.

Motion adopted.

The President recommended that any unspent balances on the Hatch and Adams Funds be expended in the discretion of the President and the Director of the Station.

Moved by Dr. Timmerman: That this recommendation be adopted.

Motion adopted.

The President recommended that in view of her long and efficient service, and the large amount of extra time she had put in during her seven years as his stenographer, that Miss Margaret Sadler be paid $52.47 for the time spent in the hospital over and above the month allowed in the By-laws.

Moved by Mr. Wanamaker: That this recommendation be adopted.

Motion adopted.

The President recommended that the position of "Agricultural Editor" be created as an experiment for one year, at the salary of $1,200., same to be paid out of the $1,400. appropriated for an "Assistant in Animal Husbandry," Extension Division.
Moved by Mr. Lever: That the President change the title in this recommendation to "Agricultural Publicist," and that the recommendation be adopted as amended.

Motion adopted on roll call vote. All members present and voting aye.

The President requested permission to seek to get from the Legislature by appropriation from State Funds, $5,000 for work in Poultry Husbandry.

After full discussion by the Board, the President asked to withdraw this request, which request was granted.

Moved by Col. Donaldson: That we adjourn to reconvene at 9:30 A.M. Thursday.

Motion adopted—Board adjourned.

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MORNING SESSION

The Board met pursuant to adjournment at 9:30 A.M. The Secretary was instructed to call the roll. The following members were present:—Col. Alan Johnstone, Chairman; Hon. J. E. Wannamaker, Hon. W. W. Bradley, Hon. R. I. Manning, Hon. A. F. Lever, Hon. B. H. Rawl, Hon. I. M. Mauldin, Hon. E. T. Hughes, and Dr. R. H. Timmerman. Col. Donaldson and Mr. McKeown entered after the roll call.

Moved by Mr. Mauldin: That we dispense with the reading of the minutes of the last evening.

Motion adopted.

The President recommended that the following appropriations be made. Each item was explained by the President and voted favorably upon by the Board, viz:—

Plumber's salary.............................................$900.00

(Libral funds have been used for this purpose).

Lecture Series...........................................200.00

$1,100.00 balance remaining as of July 1.
Premium on Ordnance Bond.......................... $ 92.55
National Corn Exposition........................................ 200.00
Repair Shop.......................................................... 250.00
Adding Machine (for Station)................................. 175.00
Installing Telegraph System and completing
Telephone System..................................................... 540.00
Feed for Dr. Sloan's horse.................................. 150.00

TOTAL .......................................................... $2,477.55

Moved by Mr. Mauldin: That the necessary appropriations to cover these items be made.

Motion adopted on roll call vote. All members present and voting aye.

The President stated that Prof. Harper recommends that Miss Bradford's title be changed from "Stenographer to the Station" to "Secretary to the Director of the Station", but that he disapproves of this recommendation, because to change the title of one stenographer would likely cause discontent among the others.

Moved by Mr. Mauldin: That the President's disapproval be sustained.

Motion adopted.

The President presented a report from Director Harper on the Coast Station in which he requested an increase in Mr. Goodwin's salary and an appropriation of $536.00 to pay for fertilizers.

The President stated that he was not in favor of paying Mr. Goodwin any larger salary until the Coast Station made a better showing, but recommended that the appropriation of $536.00 for fertilizers be made.

Moved by Mr. Wannamaker: That the appropriation of $536.00 for fertilizers be made.

Motion adopted on roll call vote. All members present and voting aye.

The President asked the advisability of abolishing the Preparatory Class and transferring Assistant Prof. Sease to the English Division and Instructor Wells to the Mathematics Division.

Suggested

F. A. Reaser
B. B. Wells

President of Board of Directors of School District No. 3, Elkton County School Board
Moved by Mr. Wannamaker: That the Preparatory Class be abolished, and that the suggestions as to Assistant Prof. Sloan and Instructor Wells be adopted.

Motion adopted.

Moved by Mr. Rawls: That section 2, Article 6, of the By-laws, and Article 15, section 1, relating to the Preparatory Class be stricken out.

Motion adopted on roll call vote. All members present and voting aye.

The President presented to the Board Dr. Sloan's letter of resignation, and recommended that the Board make provision for Dr. Sloan in accordance with the policy followed in the cases of Col. Hardin & Pref. Furman.

Moved by Mr. Bradley: That Dr. Sloan's resignation be accepted to take effect January 1, 1914. Re-affirming the resolutions of commendation of Dr. Sloan's work, passed at a previous executive session.

Motion adopted.

Moved by Mr. Bradley: That Dr. Sloan be retired on a salary of $1,000, allowing him the use of his present house during his lifetime.

Motion adopted on roll call vote.

Upon Dr. Sloan's resignation taking effect, the President recommended as his successor, Mr. S. W. Evans, our present bookkeeper.

Moved by Mr. Mauldin: That Mr. Evans be promoted to the position of Secretary and Treasurer of the Clemson Agricultural College to take effect January 1, '14.

Motion adopted on roll call vote. All members present and voting aye.

The President recommended that Mr. F. G. Davis, of Newberry, S. C., be elected to the position of bookkeeper at a salary of $1,200.
Moved by Mr. Mauldin: That the above recommendation be adopted to take effect January 1, '14.

Motion adopted on roll call vote. All members present and voting aye.

President Riggs presented the following statement from Director Harper: "I especially wish to recommend Mr. Brandon, Sup't. of our Farm. He has made a splendid crop and the improvement work is being continued. We are now paying Mr. Brandon $1,200 a year and I would like to see his salary raised. I made this recommendation at the last Board meeting, and renew my request at this time." The President recommended an increase.

Moved by Dr. Timmerman: That this be received as information.

Motion adopted.

The President presented a letter from Mrs. J. N. Hook requesting a pension from the College.

Moved by Dr. Timmerman: That this letter be received as information, and that the President give a reply to Mrs. Hook saying that we do not feel justified in starting a widow's pension.

Motion adopted.

The President presented, with his approval, a suggestion from Miss Trescot, Librarian, that there were about 100 duplicate bound volumes of Government and Experiment Station publications, now taking up much valuable space in the library and suggests that they be given to the old Pendleton Farmer's Association.

Moved by Mr. Mauldin: That this suggestion be adopted.

Motion adopted.

The President called the Board's attention to the expiration of the terms of Mass. Rawl & Mauldin, at the next meeting of the Legislature, and also to the vacancy caused by the death of Mr. W. D. Evans.

Mr. Bradley exhibited a letter written by Mr. C. D. Mann, under date of July 13, 1910, in regard to a claim of $200, purporting to be due by the College to J. B. McCrackin and recommended that this
Motion lost on roll call vote. Three members voting aye and eight members voting nay, as follows:

*AYES*: Col. Johnstone, Col. Donaldson & Mr. Bradley. *NAYS*: Mr. Lever, Mr. Wannamaker, Mr. Manning, Mr. Rawl, Mr. Mauldin, Mr. Hughes, Dr. Timmerman and Mr. McKaun.

Moved by Mr. Wannamaker: That this matter be referred to the Finance Committee to be reported on at the next meeting.

Motion adopted.

Moved by Mr. Wannamaker: That the President investigate the cost of a fire proof vault to be installed in the Agriculture Building and that he report the result of said investigation at the next meeting of the Board.

Motion adopted.

Mr. Johnstone called the Board's attention to the requirement of the By-laws that all accounts be itemized, and asked the Board to render their expense accounts in accordance with the By-laws.

The Chair presented a proposition made to the College through Mr. Leffew-Lever from Mr. J. Q. Davis, Winnsboro, S. C., offering the College one hundred acres of land, or more if necessary, to establish an Experiment Station.

Moved by Col. Donaldson: That Mr. Davis' proposition be referred to the Agriculture Committee for a report.

Motion adopted.

Moved by Mr. Wannamaker: That we adjourn.

Motion adopted. Board adjourned.

*APPROVED*:

President of the Board.

Acting Secretary to the Board.
IN MEMORIAM

Hon. W. D. Evans
Member Board of Trustees, The Clemson Agricultural College
1901-1913

RESOLUTIONS ADOPTED AT MEETING OF THE BOARD, NOVEMBER 19, 1913

Whereas, God in his wisdom removed by death on April 10, 1913, MR. W. D. EVANS, who since 1901 has been a Trustee of this institution,

Therefore, be it Resolved, That in his death the State of South Carolina lost one of its most devoted and competent Trustees elected by the Legislature to participate in the development and the management of the Clemson Agricultural College.

Be it Resolved Further, That in his death the Board has lost a member who gave unsparingly of his time and talents to the service of the College, and who for many years in the capacity of Chairman of the State Board of Fertilizer Control rendered to the agricultural people of the State valuable service. Courageous, fair-minded and devoted to the interests of the farmers of South Carolina, Mr. Evans stood as their guardian against fraud and imposition, and performed a service that money could not buy or great difficulties in its performance could not alienate.

We rejoice in his life. We deeply mourn his loss. We console ourselves in the full assurance that he awoke from the sleep of death in the likeness of his Maker and that he lives to-day under the shade of the tree of eternal life.

S. W. EVANS, SECRETARY

ALAN JOHNSTONE, PRES. BOARD TRUSTEES