The Board met at 8:00 o'clock P.M. The Secretary was instructed to call the roll. The following members were present:

Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Bradley, Manning, Timmerman, MoKown, Mauldin, Rawl, and Burns.

The Secretary received letters from Messrs. Lever and Evans explaining their inability to attend this meeting on account of pressing business.

The Chair stated that in accordance with a former resolution, copies of the Minutes of the April Meeting had been sent to each member of the Board for such corrections or alterations as might be necessary, and called for any such. There being no corrections or alterations offered, the minutes were declared adopted.

The Chair asked the Board if it was their desire to dispose of the business coming up at this meeting before adjournment to-night.

Moved by Mr. Mauldin: That the work be expedited in such a manner that will enable the Board to complete its work this evening.

Motion adopted.

The President presented his report and upon motion, duly seconded, the same was received as information.

The President's recommendations were now taken up in the following order:

Having satisfactorily completed one of the regular prescribed four year courses authorized by the Board, and duly published in the catalogue, the Faculty and President recommended that the degree of Bachelor of Science be awarded to the following students, who received their diplomas June 19, 1917.
Moved by Mr. Wannamaker- That the recommendation of the Faculty and the President be adopted.

Motion adopted.

Under the authority of the By-laws, the President requested that his acceptance of the following resignations be approved:

(a) C. J. King - Assistant Chemist - Division of Soils - Salary $1200.00. Effective July 1, 1917. (Mr. King has been away from the College since January 1st on account of his health).

(b) J. A. Raitt, Dairying Manufacturing Expert, Animal Husbandry Division, Salary $1800.00. Effective July 1, 1917. (Mr. Raitt's services have not been satisfactory).

(c) T. M. Cathcart, Jr., Clerk - Extension Division. Salary $900.00. Effective May 31, 1917. (Mr. Cathcart resigned to enter the Marketing Bureau Work).
(d) W. W. Diehl, Instructor in Botany and Bacteriology - Botany Division. Salary $1200.00. Effective August 1, 1917. (Mr. Diehl was filling vacancy caused by year's leave of absence granted Mr. D. B. Rosenkrans. His year would have expired September 1, 1917).

(e) T. P. Duckett - Military Assistant to Commandant - Military Department. Salary $1200.00. Effective April 24, 1917. (Captain Duckett was on leave of absence and has now entered the service of the country).

Moved by Mr. Mauldini: That the President's action in accepting the above resignations be approved.

Motion adopted.

The President recommended that the following teachers and officers who have served satisfactorily for one year, more or less, be re-elected for their second year of probation:

ENGINEERING DEPARTMENT.

Wallace Wolcott, Instructor in Architectural Engineering, Salary $1200.00.

J. S. Eaton, Assistant Professor of Civil Engineering, Salary $1300.00.

AGRICULTURAL DEPARTMENT.

A. H. Ward, Assistant Agronomist - Station, Salary $1200.00.

J. A. Berly, Expert Assistant in Entomology, Salary $700.00.

J. L. Seal, Expert Field Pathologist, Salary $800.00.

R. C. Faulwetter, Assistant in Botany and Plant Path., Salary $1800.00.


C. M. Anderson, Field Entomologist, Salary $1500.00.

E. H. Pressley, Assistant in Agronomy and Farm Machinery, Salary $1200.00.

*(Supplemented by U.S.D.A. Funds).

CHEMISTRY DEPARTMENT.

R. E. Pennell, Third Assistant Chemist, Salary $1200.00.

C. H. Sheffield, Fourth Chemist, Salary $1000.00.

MILITARY DEPARTMENT.

L. W. Boykin, Military Assistant to Commandant, Salary $1300.00.

ACADEMIC DEPARTMENT.

J. E. McDaniel, Instructor in English, (Permanent election).

Note: - In Engineering Department, L. W. Funke not recommended for re-election.

Moved by Mr. Mauldini: That the President's recommendations be approved.

Motion adopted on roll call vote - Nine members present and all voting aye.
The President stated that under the authority of the By-laws, he had made the following appointments and asked the approval of the Board in the following cases:—

(a) T. D. Padgett, Assistant Chemist and Instructor in Soils—Soils Division. Salary $900.00. To succeed C. J. King, on leave and subsequently resigned—(Salary $1300.00).

(b) H. E. Shiver, Assistant Chemist—Soils Division. Salary $900.00. To succeed C. J. King—(Salary $600.00 for labor and $300.00 balance on King’s salary).

Moved by Mr. Wannamaker—That the appointments be approved.

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

The President recommended that Mr. Verd Peterson of Ripley, West Va., be elected to the Chair of Agricultural Education, heretofore called "Agricultural Pedagogy" at the salary of $2200. (The salary of the position being $2500.), one half of his salary to be paid by the College for his work as a teacher, the other half to be paid by the Federal Department under the Smith-Hughes Vocational Education Act, for his work as Supervisor of Agricultural Teaching in the Schools of the State.

The President read several testimonials concerning Mr. Peterson’s record.

Moved by Mr. Mauldin—That the recommendation be adopted.

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

The President recommended that Mr. J. A. Daly be elected to the position of "Agricultural Publicist" (vacant since Mr. Rittenberg’s resignation, March 1916) at the salary of $1500.00, half of this salary to be paid from College Funds and half from Smith-Lever Funds, his work to be equally divided between College and Extension Work.

After discussion it was Moved by Mr. Wannamaker—That the President of the Board and the President of the College be authorized to employ a suitable man to fill this position.

Motion adopted.

(Dr. Riggs read several testimonials concerning Mr. Daly).

The President stated that on or about May 14th, after consulting with President Johnstone, that he had granted Mr. A. Bramlett, Assistant Professor of Mathematics, leave of absence to August 20th, with
continuation of pay, to enter the Officers' Training Camp at Fort Oglethorpe and asked that his action be approved.

Moved by Mr. Mauldin:— That this matter be approved.

Motion adopted.

The President recommended that in the event that Prof. Bramlett is commissioned in the Army after August 30th he be given leave of absence, without pay, for the period of the war, and that upon payment of the regular rental ($180.00 per annum) his family be allowed to occupy their present home until July 1, 1918.

Moved by Mr. Manning:— That the recommendation be adopted.

Motion adopted.

The President recommended that the salary of the retiring Commandant, Captain R. A. Jones, be paid until September 1, 1917.

Moved by Mr. Manning:— That the recommendation be adopted.

Motion adopted.

Upon the advice of the Summer School Committee, occasioned in by the Agricultural Committee at its meeting in Florence, the President recommended that no summer school be held in 1917.

Moved by Mr. Mauldin:— That the recommendation be adopted.

Motion adopted.

The President recommended that the present Division of "Animal Husbandry and Dairying" be divided into two Divisions, to wit:-

(a) Animal Husbandry - Prof. Shields in Charge.
(b) Dairy Division - Head to be elected.

Moved by Mr. Wannamaker:— That the recommendation be adopted.

Motion adopted.

The President recommended that Mr. W. W. Fitzpatrick be elected Professor of Dairying and Head of Dairy Division at a salary of $2000.00.

(Dr. Riggs read several letters concerning Mr. Fitzpatrick's qualifications).

Moved by Mr. Wannamaker:— That the recommendation be adopted.

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

The President recommended that separate re-investment accounts be authorized for:—

(a) Animal Husbandry Division.
(b) Poultry Division.
(c) Dairy Division.

Moved by Mr. Rawlin:— That the recommendation be adopted.
The President recommended for this fiscal year the title of the "Military Assistant to the Commandant" be changed to "Assistant Commandant" and the salary of the position be increased from $1200 to $1500.

Moved by Mr. Mauldin: That the recommendation be adopted.

Motion adopted.

The President recommended that the following Divisions in the Agricultural Department be created:

(a) Division of Agricultural Education - Prof. Peterson - Head.
(b) Division of Rural Sociology - Prof. W. H. Mills, Head.

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

Motion adopted.

The President recommended the adoption of the new curricula recently designed and recommended by the General Faculty: courses in

- Agriculture
- Agronomy
- Botany
- Chemistry
- Veterinary Science
- Entomology
- Horticulture
- Soil Science
- Agriculture
- Animal Husbandry and Dairying
- Chemistry
- Entomology
- Veterinary Science
- Horticulture
- Soil Science
- Agriculture
- Agronomy
- Botany
- Chemistry
- Veterinary Science
- Entomology
- Horticulture
- Soil Science
- Architecture
- Chemical Engineering
- Civil Engineering
- Electrical Engineering
- Mechanical Engineering
- Textile Engineering
- General Science
- Physics and Chemistry
- Elective
- Natural Science
- Elective
- Agri. and Ind. Arts
- Elective

*New courses:*
(Copies of new curricula were distributed to Members of the Board).

The President read a letter from Prof. Morrison requesting that the Board not allow the number of hours given to History be reduced as proposed in the new curriculum and requesting a hearing.

Moved by Mr. Mauldin: That Prof. Morrison's letter be received as information.

Motion adopted.

Moved by Mr. Mauldin: That the new curricula as presented and explained by the President be adopted.

Motion adopted.

The President recommended that the positions of "Instructor in Wood Work", Salary $1000.00, and "Instructor in Forge and Foundry", salary...
$1000.00, be abolished, and there be created instead the position of "Instructor in Shop Work", at the salary of $1200.00.

Moved by Mr. Manning:—That the recommendation be adopted.

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

The President recommended that the Legislature be asked to appropriate $5000.00 for Co-Operative Work in the eradication of Bovine Tuberculosis and the establishment of an office in Columbia from which to distribute hog cholera serum, and render veterinary service.

Moved by Mr. Wannamaker:—That the recommendation be adopted.

Motion adopted.

The President recommended that the $3.00 Breakage Fee now deposited by cadets be made to cover only general and unlocatable breakage and damage. Where responsibility for breakage and damage can be located, the individual or individuals responsible shall be required to pay the cost of same to the Treasurer.

Moved by Mr. Wannamaker:—That the recommendation be adopted.

Motion adopted.

The President presented for the Board's consideration the recommendation of the State Board of Charities and Corrections under date of April 16th, that Cadet W. W. Gordon, Oconee County, be granted free tuition for Session 1916-17.

Moved by Mr. Manning:—That the recommendation be approved.

Motion adopted.

The President stated that he had approved of Dr. F. H. H. Calhoun acting as Consulting Geologist to the S. A. L. Ry., on his own condition that the work will not be allowed to interfere with any of his College duties. He expects to do most of such field work as is required during summer vacations. In accordance with section 80 b of the By-laws, this matter is submitted for Board's information and sanction.

Moved by Mr. Wannamaker:—That the President's action in this matter be approved.

Motion adopted.

The President recommended that Prof. Hutchinson be notified, confidentially, that the Board will not elect him as head of the Agronomy Division, and that this position will be filled during this fiscal year.

Moved by Mr. Wannamaker:—That the recommendation be approved.

Motion adopted.
The President recommended that the President of the College in consultation with the President of the Board be empowered to make such arrangements as may seem necessary, for carrying on the Military Work of the College during this fiscal year.

Moved by Mr. Manning:—That the recommendation be approved.

Motion adopted.

Mr. Bradley stated that Mr. McLain had asked him to present his name to the Board for the position of Commandant, but that he advised Mr. McLain that this detail was made by the War Department.

The President recommended that he be empowered to enter into such co-operative agreements with the State Vocational Education Board as may seem desirable to carry out the purposes of the Smith-Hughes Vocational Act, provided that such agreements do not involve expenditure of money not appropriated by the Board.

Moved by Mr. Manning:—That the recommendation be adopted.

Motion adopted.

The President recommended that the Hotel be continued indefinitely under College management, the President to have full authority therewith, and to be required to report annually to the Board as to the financial standing of the business and give any other information called for.

Upon motion, duly seconded, this matter was approved.

The President recommended acceptance of the following provisions governing loans under the "George Cherry Foundation".

1. That after a student has been in College for one term (approximately three months), and during that time demonstrated his character, studiousness and promise, as well as his need for help, the President of the College may at any time thereafter during the session, lend to such student a sum not to exceed $1000.00 during any one session, provided, that loans shall be made only to students who are pursuing regular one year or four year courses, and who are residents of Oconee County, or of the territory within a radius of five miles of Pendleton Court House, and who do not hold other scholarships of any kind.

2. That the student receiving this financial assistance shall give his note bearing 6% interest, payable one, two or three years after completion of course. The loans of the first year shall be payable within one year after completion of course, and any second, third or
fourth loans shall be payable two, three and four years respectively after
date of normal completion of course.

At the discretion of the President, the student may be required to
furnish at least one endorsement from a financially responsible party,
who may be the student's parent or guardian.

3. The President shall at the close of each fiscal year, June 30th,
make a statement to the Clemson College Board of Trustees, giving full
details as to the use and status of the Fund and this to be published
in the Oconee County papers.

4. Not more than one-fifth of the Fund shall be loaned in any one
fiscal year.

Moved by Mr. Wannamaker:— That this matter be approved.

Motion adopted.

The President recommended that he be empowered at the proper time
to sell all but six or eight of the present mule force under Mr. Lewis,
and with part of the proceeds purchase a twotenton truck for hauling coal,
etc., from Calhoun.

Moved by Mr. Wannamaker:— That the recommendation be approved.

Motion adopted.

The President recommended that of the present six effective members
of the Discipline Committee, Messrs. Keitt, Martin, Morrison and Poate
be re-elected, and that Professors Daniel and Barre be elected instead
of Professors Shields and Calhoun. Prof. Calhoun being retained as
ex-officio Director of the Agricultural Department.

Moved by Mr. Wannamaker:— That the recommendation be adopted.

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

The President recommended that Mr. E. B. Elmore be paid $120.22 for
special work rendered the Commandant's Office. (See Section 59, By-laws).

Moved by Mr. Manning:— That the recommendation be adopted.

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

The President recommended the following additions to the regulations:

"Any Cadet found guilty of interfering with the experimental work
of the Station, after the same has been duly published in orders, by con-
suming or destroying fruit or vegetables or otherwise, shall be dismissed
or less severely punished according to the nature and degree of the offense."
Moved by Mr. Mauldin:— That the recommendation be adopted.
Motion adopted on roll call vote. Nine members present. All voting aye.

The President suggested the wisdom of changing the words "every two years" in section 20 of the By-laws, 3rd line, to read "every year". This would result in having a new Board of Visitors every year.

Moved by Dr. Zimmerman:— That the suggestion be adopted.
Motion adopted on roll call vote. Nine members present. All voting aye.

The President suggested consideration of a special meeting of the Board in Columbia to receive the report of the State Board of Charities and Corrections.

Moved by Mr. Bradley:— That the suggestion be adopted.
Motion adopted.

The President presented for the Board's consideration a notification from the Norris Cotton Mills Co., to the effect that the College is entitled to one and one-fourth (1 1/4) additional shares of stock, and asking if the College would sell the one-fourth or buy three-fourths as fractional shares will not be issued. The par value of the stock is $100.00 per share. This stock represents the bequest of Col. D. K. Norris, and the interest thereon is used to purchase the Norris Medal awarded annually to the most meritorious graduate.

The President advised the Board that the company had sent check for $25.00 in payment of the one-fourth fractional share.

Moved by Mr. Wannamaker:— That we accept settlement of this matter as made by the company.
Motion adopted.

The President suggested that the new edition of the By-laws be published out of the appropriation made for Trustee Expenses.

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

Mr. Rawle presented the following recommendations of the Agricultural Committee:

"That Professor Shields be given notice that his department has been divided because its management was not satisfactory, and that an opportunity of twelve months service in the single Department (Division) of Animal Husbandry be given Prof. Shields, with notice that if his services..."
are not more satisfactory and conditions promptly and greatly improved, that his services will not be needed at the expiration of the present fiscal year."

"In regard to Mr. Garrison's failure to deposit certain moneys that had been received from the sale of two mules and his purchase of a half interest in a tractor, the Agricultural Committee recommends to the Board that Mr. Garrison be instructed to deposit with the College Treasurer the money received for the two mules that were recently sold, and that the Acting Chairman of the Agricultural Committee, the President of the College and the President of the Board of Trustees, constitute a Committee to adjust this matter, and to buy a tractor for the Station, if they see fit.

Moved by Dr. Timmerman:— That the recommendations of the Agricultural Committee be adopted.

Motion adopted.

In compliance with Director Barre's request, the President recommended that Mr. Garrison be not permanently re-elected, but re-elected for the present fiscal year only.

Moved by Mr. Wannamaker:— That the recommendation be adopted.

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

The Board went into Executive Session at 10:30 P.M.

Executive Session dissolved at 11:05 P.M.

The President presented the resignation of Captain H. A. Sloan effective September 1st and recommended that the same be accepted.

Moved by Mr. Manning:— That Captain Sloan's resignation effective September 1, 1917, be accepted. Salary for July and August to be withheld until a determination of his indebtedness to the College is adjusted.

Motion adopted.

The President now proceeded to present the Budget for the fiscal year 1917-1918.

The Chair stated that the entire Budget had had careful consideration by the various Committees and recommended by them to the Board for adoption.

Moved by Mr. Wannamaker:— That the "White" budget, pages 2 to 13, for College Work amounting to $185,139.10 be appropriated.

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

Moved by Mr. Wannamaker:— That items 1 to 9 of the "Yellow" budget, page 14, be appropriated.

Motion adopted on roll call vote. Nine members present. All voting aye.
Moved by Mr. Mauldin:-- That items 1 to 16, page 13 and items 1 to 27, page 15 and items 1 to 19 on page 18, "Yellow" budget be appropriated.

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

Moved by Mr. Wannamaker:-- That items 1 to 29, page 17 "Blue" budget and items 1 to 11, page 18, "Blue" budget be appropriated.

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

Moved by Mr. Mauldin:-- That items 1 to 19, page 19, "Blue" budget be appropriated.

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

Moved by Mr. Mauldin:-- That items 1 to 37, page 20, "Blue" budget be appropriated.

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

Moved by Mr. Mauldin:-- That all items on increase in salaries, page 21, which had been referred to the Finance Committee and recommended by the President, be approved. (See Budget).

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

Moved by Mr. Wannamaker:-- That all items of increase in salaries, page 21, which had been referred to the Agricultural Committee and recommended by the President, be approved. (See foot note of all increases in salaries passed at this meeting).

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

Moved by Mr. Wannamaker:-- That the new position, Assistant in Botany, Salary $1200.00, page 22 be approved.

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

Moved by Mr. Mauldin:-- That the new position, Instructor in Physics, Salary $1000.00, page 23 be approved.

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

Moved by Mr. Wannamaker:-- That the "Pink" budget for the South Carolina Experiment Station $31,500.00 be appropriated.

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

Moved by Mr. Wannamaker:-- That the "Green" budget for the Smith-Lever Funds, $93,886.14 be appropriated.

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

Moved by Mr. Bradley:-- That the President be instructed to employ an Accountant to audit the Treasurer's books.
Motion adopted on roll call vote. Nine members present. All voting aye.

At this point Dr. Riggs was requested to retire from the meeting.

Moved by Mr. Manning: That Dr. Riggs salary be increased to $5000.00.

Motion unanimously adopted by roll call vote.

The Executive Session ended and upon Dr. Riggs return President Johnstone, in very appropriate terms, notified him of the increase in his salary.

Moved by Dr. Timmerman: That we adjourn.

Motion adopted. Board adjourned.

Correct: Approved:

Secretary. Chairman.

See next page for increase in salaries.
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<th>No.</th>
<th>Name</th>
<th>Present Rank</th>
<th>Present Salary</th>
<th>Proposed Rank</th>
<th>Proposed Salary</th>
<th>Increase Rec'd by</th>
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<td>25.</td>
<td>Kennett</td>
<td>Asst. Lib.</td>
<td>$855</td>
<td>Same</td>
<td>$1100</td>
<td>244.00</td>
<td>Jones</td>
</tr>
<tr>
<td>26.</td>
<td>Scroucher</td>
<td>Stenographer</td>
<td>$670</td>
<td>Same</td>
<td>$750</td>
<td>80.00</td>
<td>W.M.R.</td>
</tr>
<tr>
<td>27.</td>
<td>Casgue*</td>
<td>??</td>
<td>$855</td>
<td>??</td>
<td>??</td>
<td>Not stated</td>
<td>Stackhouse $45.00</td>
</tr>
</tbody>
</table>

*Totals $3904.00 $2734.00

*(Because of excellent work done)

See Experiment Station and Smith-Lever budgets for other changes.