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

Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Bradley, Manning, Timmerman, McKown, Evans, Mauldin, Rawl and Burno.

The Chair advised the Board that the President had letters from Senator Tillman and Mr. Lever explaining their inability to attend this meeting on account of pressing Congressional duties.

The Chair stated that in accordance with a former resolution, a copy of the minutes of the December 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 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:--

On account of his health, the President stated that he had granted C. J. King, Instructor in Soils and Assistant Chemist, Division of Soils, an indefinite leave of absence to go west, and asked that his action be approved.

Moved by Dr. Timmerman:-- That the President's action in this matter be approved.

Motion adopted.

The President stated that under the authority of the By-laws, he had made the following one year appointments to fill vacancies, and asked that his action in the following cases be approved:--

R. P. Thornton (Class 1915) Temporary Assistant Chemist in Fertilizer Analysis, to succeed Mr. C. S. Lykes, resigned. Salary $1,000.00. Effective February 3, 1917.

T. D. Padgett (Class 1916) Acting Instructor in Soils, and Acting Assistant Chemist, to fill temporary vacancy due to leave of absence granted Mr. King. Salary at $75.00 per month effective Jan. 1, 1917.
Moved by Mr. Wannamaker:– That the appointments be approved.

Motion adopted.

The President presented for the Board's consideration the following recommendations from the State Board of Charities and Corrections:

1. That the following applicants be granted free tuition:
   - J. L. King, Anderson County.
   - R. C. Chapman, Greenville County.
   - G. W. McGee, Greenville County.
   - W. D. Johnson, Laurens County.
   - J. C. Owens, Laurens County.
   - T. M. Jervey, Oconee County.
   - W. A. Pittman, Greenville County.
   - D. F. Parkins, Pickens County.
   - J. D. Corbitt, Calhoun County.
   - J. O. Gable, Abbeville County.
   - J. E. Parker, Aiken County.
   - J. W. Wofford, Laurens County.
   - W. J. Ravenel, Spartanburg County.
   - G. E. Copeland, Laurens County.
   - J. E. Henderson, Darlington County.
   - J. H. Rawl, Lexington County.
   - G. W. Hughes, York County.

Moved by Dr. Timmerman:– That the above named students be allowed free tuition as per recommendation of the State Board of Charities and Corrections.

Motion adopted.

2. That the following applicants be required to pay tuition:
   - J. H. Bowden, Anderson County.
   - E. U. Campbell, Anderson County.
   - G. E. Copeland, Laurens County.
   - I. B. Copeland, Laurens County.

Moved by Mr. Wannamaker:– That the above mentioned students be required to pay tuition.

Motion adopted.

The President recommended for the present an organization for the Agricultural Department omitting the Dean and providing for three service directors to be adopted. Each Service Director to have supervision of the planning and directing of the work in his special line, and be responsible directly to the President of the College. (The President exhibiting a diagram of this organization.)

1. That Prof. H. W. Barre be elected Director of Research (i.e. Director of the South Carolina Experiment Station) at the salary of $3,000.

2. That Dr. F. H. H. Calhoun be elected Director of Resident...
Teaching at the salary of $2,500.00.

3. That the Campus and College Farm for the remainder of this fiscal year and during the next fiscal year be put under the supervision of Prof. C. C. Newman, and that his salary be increased to $2,500.00.

4. That the position of Agronomist of the Station, hitherto filled by Prof. Harper, be allowed to stand open until the July meeting, also the determination as to who shall be head of the Division.

Moved by Mr. Wannamaker: That the entire scheme presented by the President, which has been carefully considered and approved by the Agricultural Committee, be adopted.

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

The President recommended that Mr. D. B. Rosenkrans, Instructor in Botany, now on leave of absence, be made Assistant Professor of Botany at the salary of $1,500.00.

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

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

The President recommended that the action of the Board at the July, 1916, meeting creating the Chair "Professor of Rural Sociology and Agricultural Pedagogy" be rescinded, and that two chairs be created, viz: Professor of Rural Sociology at $2,000.00., and "Professor of Agricultural Pedagogy" at $2,500.00. -- if so much be necessary — half to be paid by the College and the other half by the Federal Government under the terms of the Smith-Hughes Vocational Bill.

Moved by Dr. Timmerman:— That the Board's action be rescinded and that the President's recommendations be adopted.

Motion adopted.

The President recommended that he be authorized to enter into an agreement with the State Vocational Board, whereby the Professor of Agricultural Pedagogy may act as "State Supervisor of Agriculture Instruction", his traveling expenses to be paid by the Extension Division.

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

Motion adopted.

The President recommended that the Rev. W. H. Mills be elected "Professor of Rural Sociology" at the salary of $2,000., effective September 1st. One half of the salary to be paid from College
funds and the other half from Extension Funds.

Moved by Dr. Timmerman:—That the recommendation be adopted.

The President recommended that the Mason Act relative to the admission of students from without that State be substituted for the existing regulations on this subject.

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

The President recommended that the following rule be made as supplementary to section 33 of the By-laws:

"No bills for services rendered or materials consumed during any fiscal year shall be paid from appropriations of the next ensuing fiscal year."

That section 53 of the By-laws be revised as follows:

"The first election or appointment of an officer or teacher shall be for one calendar year. The retention of a teacher or officer shall be subject to his re-election by the Board at the two ensuing July meetings. The second re-election shall be for permanent position during good behavior and satisfactory service, irrespective of change of work, title or salary."

Moved by Mr. Wannamaker:—That the President's recommendations in the above matters be adopted.

 Motion adopted on roll call vote. Ten members present—all voting aye.

After full discussion of this matter, it was:

Moved by Mr. Wannamaker:—That the recommendation be adopted.
Motion adopted on roll call vote. Ten members present—Nine voting aye—Mr. Evans voting nay.

Moved by Mr. Wannamaker:—That this matter be reconsidered.
Motion adopted on roll call vote. Ten members present and all voting aye.

Moved by Mr. Evans:—That the President's recommendation be adopted with the following addition:—provided that in all cases of
appeal from decisions of the Discipline Committee, notice of such appeal and the grounds therefor shall be filed with the President within ten days, and the President shall transmit the same to the President of the Board, and in case the President of the Board deems the appeal meritorious he shall call the Board to meet within ten days to hear the appeal.

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

The President recommended that beginning with the next fiscal year, that he include in the budget of the next four years, $10,000 annually, which sum shall be covered into a Sinking Fund to pay balance due on loan at the end of the five year period, viz., July 1, 1921.

Motion adopted. Moved by Mr. Bradley. That the recommendation be adopted.

The President recommended that he be authorized to indicate in the July budget necessary appropriations for Class, Shop and Laboratory Equipment equal in amount to the receipts from tuition for the preceding fiscal year, if in his judgment so much be necessary.

Motion adopted. Moved by Mr. McKown. That the recommendation be adopted.

The President recommended that unspent balances on items of Hatch and Adams Funds and Federal Smith-Lever Funds be covered into items entitled "Unspent Balances", said balances to be expended in the discretion of the President and Directors concerned.

Motion adopted. Moved by Dr. Timmerman. That the recommendation be adopted.

The President recommended that the following appropriations be made:

1. Twelve cotton mattresses for barracks $57.00
2. Additional cost for coal, Apr. 1st to July 1st 1920 1960.00
3. Additional Stamps and Stationery, (Agri.Dept.) 100.00
4. Additional Stamps and Stationery, (Treas. Office) 100.00
5. Additional traveling fund for President 75.00
6. Drugs and Hosp. Supplies (Vet. Div.) 150.00
7. Gas Mixer for gasoline gas machine, (Textile Div.) 170.00
8. Memorial tablet for M. B. Hardin 50.00
9. Attendance on Textile Conference, (C.S.D.) 40.00
10. Campus development 200.00
11. Entertainment State Bankers Association 250.00
12. Industrial Film Moving Picture Outfit 378.00
13. Pump for Vet. Div., Gas Machine 100.00
14. Service and Plan of Landscape Architect 350.00

Motion adopted. Moved by Dr. Timmerman. That the appropriations be made.
Motion adopted on roll call vote. Ten members present and all voting aye.

The President recommended that the faculty be authorized to graduate ahead of the usual time any member of the Class of 1917, who may be called into the service of the United States between this date and Commencement, provided the record of such student is satisfactory to the faculty.

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

Motion adopted. Ten members present and all voting aye.

The President presented a petition from certain residents of the campus requesting the Board to rescind the Ordinance passed at the July, 1916, Meeting of the Board forbidding chickens, pigeons, and other fowls to run at large on the College property, and recommended as a substitute for the Ordinance the following:—

"Be it Ordained—That on and after January 1, 1917, between the dates of March 15th and June 20th, it shall be unlawful for any owner of chickens, pigeons, or other fowl to allow them to run at large upon the College property, but all such shall be securely confined on the premises of the owner; provided that upon complaint and damages shown by any resident on the College property, the Magistrate may require any owner of fowls to confine the same for such period as in his judgment may prevent a continuance or repetition of proven depredations. Anyone violating this ordinance shall be fined for each day of its violation not less than $1.00 and not more than $100.00, or not less than two or more than thirty days. All Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed."

Moved by Dr. Timmerman:—That the President's recommendation be adopted.

The President presented the following list of unpaid bills due the College and advised the Board that he and the Treasurer were so far, unable to effect settlement:

<table>
<thead>
<tr>
<th>Bill</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. E. England, Heat, Light and Water Service</td>
<td>$26.65</td>
</tr>
<tr>
<td>May 30, 1916 to Jan. 27, 1917</td>
<td></td>
</tr>
<tr>
<td>D. W. Sylvester, Heat, Light and Water Service</td>
<td>$22.24</td>
</tr>
<tr>
<td>May 30, 1916 to Jan. 27, 1917</td>
<td></td>
</tr>
<tr>
<td>C. F. Niven, Heat, Light and Water Service</td>
<td>$7.24</td>
</tr>
<tr>
<td>May 30, 1916 to Jan. 27, 1917</td>
<td></td>
</tr>
<tr>
<td>W. W. Routten, Hotel bill</td>
<td>$8.93</td>
</tr>
<tr>
<td>Jul. 25th to Oct. 1st, 1916</td>
<td></td>
</tr>
</tbody>
</table>
| The Secretary advised the Board that Mr. England had made a payment of $12.00 on his account.

Moved by Dr. Timmerman:—That the heat, light and water se---
vice to these residences be cut off, and if within ten days thereafter
bills are not paid, the President shall call for their resignations.

Motion adopted.

The President presented for the Board's consideration the following items:

1. "Advertising the College service and facilities."

The Board expressed approval of the suggestion and asked the President to present further details at the July meeting.

2. "The transfer of certain phases of the Live Stock Sanitary work to Columbia."

In connection with this matter the President presented a resolution from the South Carolina Live Stock Assoication, which had been referred to Dr. Feeley for opinion.

Moved by Mr. Bradley: That a committee be appointed to consult with the President in regard to this. Their conclusions to be reported to the Board at the July Meeting.

Motion adopted.

The Chair appointed the following on this Committee: Messrs
Lever, Rawl, Timmerman, Dr. Riggs and Dr. Feeley.

3. "Delinquents in payment of tuition—cadets no longer in College, $89.95. Shall we sue?" (See foot note for names and amounts.)

Moved by Mr. Wannamaker: That these items be written off the books.

Motion adopted.

4. "The suggestion of the Chairman of the Board of Visitors that only half of the Board be elected any one year."

It was the sense of the Board that the By-laws be revised to meet the suggestion offered by the Chairman of the Board of Visitors and that the President present the matter at the July meeting for action.

5. "Purchase of two-ton truck to be included in July budget. (Make contract in advance) Miscellaneous sales."

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

Motion adopted.

The President recommended that Prof. Daniel be offered an increase of $300.00 in salary to remain, and that if he declines,
the President of the College, acting with the President of the Board, be empowered to enter into negotiations with Professor J. Thompson.
Brown, Professor of English at Winthrop College, and (if practical) only to obtain his services, and it is entirely agreeable to President Johnson to have him leave Winthrop), to appoint him to succeed Prof. Daniel at a salary of $2,200.00 with use of a house.

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

Motion adopted.

There being no further business the President invited the Board to remain in session while he made an exhibit, by lantern slides, of the College and its affairs.

At the conclusion of this exhibit, Mr. Wannamaker moved that the Board adjourn. Motion adopted. Board adjourned.

Approved.

Note: The following accounts were ordered written off the books at this meeting:

- Bolt, W. H. Tuition $10.00
- Kelley, S. C. " 10.00
- Reynolds, H. L. " 10.00
- Walters, E. R. " 6.45
- Wood, J. B. " 20.00
- Boozer, T. B. " 10.00
- Campbell, E. U. " 10.00
- Liston, J. W. " Board 3.50

Total: $89.95

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