MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE
HELD AT THE WADE HAMPTON HOTEL, COLUMBIA, S. C., TUESDAY SEPTEMBER 10, 1946

Copy of letter from Hon. Ransom J. Williams, Governor, authorizing meeting.

STATE OF SOUTH CAROLINA
OFFICE OF THE GOVERNOR
COLUMBIA
9/3/46

Dr. R. F. Poole, President
Clemson College
Clemson, South Carolina

Dear Dr. Poole:

I give you authority to call a meeting of the Board of Trustees to develop policies and aims for securing Federal Surplus Housing and other facilities for the education of G. I. veterans. Tuesday, September 10, is a satisfactory date for you to call this meeting.

Sincerely yours,

Ransome J. Williams
Governor

Copy of telegram to each member of Board of Trustees.

Clemson, South Carolina
September 5, 1946

Available acquisitions from Federal Housing require action Board of Trustees, Mr. Bradley authorizes calling meeting 11 A. M. Tuesday, September 10, Wade Hampton Hotel, Columbia.

R. F. Poole, President.

The Board convened at 11:15 A. M. at Wade Hampton Hotel, Columbia, S. C. The following members responded to the roll call: Mr. W. W. Bradley, Chairman; Messrs. Sanders, Benet, Cooper, Young, Douthit, Cope, Graham, Mozingo and Barnette.

A quorum being present the Chairman called on President Poole to state the object of the meeting.

Dr. Poole stated that needed Buildings, Materials and Supplies would be available from the government and to facilitate getting approval for their acquisition by the College the Board of Trustees was requested to pass resolution naming representatives and authorizing them to represent the Board of Trustees.

Dr. Poole presented data on the enrollment situation for 1946-1947 after which followed a discussion of various needs to meet the enlarged enrollment. Mr. Littlejohn, Business Manager was requested to give some idea of the buildings needed and the character of the buildings available. He read list of various buildings requested by the several Deans and described the hangars, warehouses and other buildings that may be acquired.

The following resolution was offered by Mr. R. M. Cooper:

"A resolution authorizing the Filing of an Application with the United States of America for Provision of Veterans' Educational Facilities, and Designating and Authorizing a Representative.

WHEREAS, THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA (herein called the "Applicant"), acting by and through its governing body,
upon the basis of available data, has found that there exists or impends an acute shortage of educational facilities required for persons engaged in the pursuit of courses of training or education under Title II of the Servicemen's Readjustment Act of 1944, as amended and to relieve such shortage proposes to request the United States of America through the Bureau of Community Facilities, Federal Works Agency, (herein called the "Government"), to provide educational facilities, pursuant to Public Law 697, 79th Congress, (Section 504 of the Lanham Act, as amended), and in connection therewith, has examined and considered such law, the Regulations, the form of application for Applicants, the form of proposed agreement; and

NOW, THEREFORE, be it resolved by the BOARD OF TRUSTEES (Governing Body of Applicant) of the Applicant (herein called the "Governing Body") that a justification of need and that an application or applications be filed in such form as may be required by the Government, to provide such educational facilities as are required to alleviate such acute shortage, and that the Applicant will comply with the various requirements and conditions necessary to enable the Government to provide such facilities; and

BE IT FURTHER RESOLVED that R. E. Poole, President (Name of Representative) is hereby designated as the Applicant's Representative and is authorized in his capacity as such Representative to file with the Government a justification of need and an application or applications to negotiate, execute, and enter into an agreement or agreements with the Government in substantially the form of agreement considered by the Governing Body, to negotiate, execute and enter into such other agreements and instruments and to perform and do any and all acts as may be necessary to provide a suitable site and site preparation, streets or roadways, sidewalks, landscaping, utility mains, technical or engineering data, architectural or engineering services, necessary rights of entry and rights of way for Government operations, to accept on behalf of the Applicant ownership and possession of such facilities, to assure the Government that such facilities will be utilized by the Applicant to carry out the purposes of such law, and to do or perform any and all other acts that are necessary to accomplish the purposes of the Applicant's application, to perform the Applicant's obligations under its agreement with the Government, and to obtain the provision of such facilities."

This resolution was duly seconded by Mr. J. P. Mozingo, III and approved on roll call vote, the 10 members present voting "Aye"

Then followed a discussion as to which buildings and other facilities should be obtained.

Moved by Mr. Benet and Seconded by Mr. Sanders: That President Poole, as applicant's representative be authorized to file applications for Buildings, Materials, and Supplies as may be needed and to authorize J. C. Littlejohn, Business Manager, and G. H. Hill, Assistant Business Manager, as agents of the applicant in executing applications.

Approved on the "Aye" vote of the 10 members present.

Mr. Benet called attention of the Board to the fire which partly destroyed the chemistry building and his action as Chairman of the Executive Committee in authorizing President Poole to proceed with necessary steps to put building back in condition for classes and laboratory work. He stated that after contacting Mr. Sirrine regarding the plans for reconstruciton the building he authorized the work and asked approval of his action.
Moved by Mr. Young and Seconded by Mr. Douthit: That the prompt action of Mr. Benet, Chairman Executive Committee, in authorizing necessary steps to recondition Chemistry Building be commended and approved.

Approved by 10 members present voting "Aye"

Dr. Poole stated that the service departments at Clemson and the Daniel Construction Company had acted promptly and worked diligently on the job and that most of the building would be ready for use at the beginning of the Fall term and that the job would be shortly finished.

Mr. Cooper suggested that the action taken by the Administration be approved with thanks.

Approved by the 10 members present voting "Aye"

Mr. Benet reported on conversation with Mr. S. W. Evans, Treasurer, regarding interpretation by the Attorney General of South Carolina of the act of the General Assembly setting up tuition for non-resident students. The discussion that followed brought out such a variance of opinion it was the consensus of opinion that the Treasurer should make no change in his interpretation of the act and should continue to do as he has done in the past.

Dr. Poole reported that Dr. R. A. Mays, State Veterinarian, needed power of attorney of the Board so that he could apply for tax exempt alcohol for laboratory use by the Livestock Sanitary Department.

Moved by Mr. Cooper and seconded by Mr. Douthit: That Dr. R. A. Mays be given Power of Attorney for purpose of obtaining tax exempt alcohol for use by the Livestock Sanitary Department.

Approved

Dr. Poole requested Mr. Littlejohn to present proposal for commissary for sales primary to veterans. Mr. Littlejohn presented proposal that had been made by a group of veterans in training at Clemson. The matter was discussed fully and at the conclusion of the discussion it was the opinion of the Board that the group should be advised that the College has no building available and should have no part in the project but that the group may proceed as it may see fit.

Dr. Poole brought up question of proposal that may be presented at next meeting regarding housing for Retired Teachers and Teachers that may be required to vacate college houses after a limited period.

Mr. Graham recommended and Mr. Sanders approved that any proposal for Housing for Teachers should not include request of appropriation from the Legislature.

Approved

Dr. Poole reported on the expansion of the ROTC program at Clemson. He reminded the members that the next Board meeting was scheduled for October 28, 1946.

There being no further business the Board adjourned at 1:15 P.M.