MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE
HELD IN THE PRESIDENT’S OFFICE, CLEMSON, S. C.
October 26, 1948

The Board members assembled at the appointed hour and were advised by President Poole that Mr. W. W. Bradley, Chairman, due to illness would not be present.

Moved by Mr. Brown and Seconded by Mr. Douthit: That Mr. Christie Benet preside in the absence of Mr. Bradley.

Approved

Chairman Benet called the meeting to order at 9:30 A.M. and asked the Secretary to call the roll. The following members were present: Messrs. W. A. Barnette, Christie Benet, Acting Chairman, Edgar A. Brown, James F. Byrnes, R. M. Cooper, F. E. Cope, J. B. Douthit, Jr., Ben T. Leppard, J. F. McLaurin, T. W. Thornhill and T. B. Young.

Also present were, President R. F. Poole, J. C. Littlejohn, Business Manager, G. H. Hill, Assistant Business Manager, A. J. Brown, Secretary-Treasurer, and as invited guests, Dr. J. A. Chase, Dean of Administration, University of South Carolina and Mr. Harold Major, College Attorney.

By resolution duly approved the following telegram was sent to Mrs. Bradley:

October 26, 1948
Mrs. W. W. Bradley
1613 Crestwood Drive
Columbia, South Carolina

BOARD IN SESSION TODAY EXTENDS DEEP SYMPATHY
AND THE HOPE THAT MR. BRADLEY WILL SOON REGAIN HIS HEALTH AND STRENGTH.

Clemson College Board of Trustees

The request of a committee representing the Alumni Corporation to appear before the Board was granted and the following were received by the Board: Messrs. S. C. McMeekin, R. A. Easterling, J. B. Caughman and Dr. R. H. Fike. Mr. J. B. Caughman, as spokesman for the committee, presented proposal, approved by Alumni Corporation, to coordinate the several college activities that have to do with alumni matters and to develop a more effective Alumni Organization. After Mr. Caughman’s presentation, each of the other members of the committee was given an opportunity to speak. The proposal carried a request for a guarantee by the college of a budget of approximately $21,000.00. After the committee was thanked for its interest and was excused the Board discussed the proposal at length. Some of the observations were: Mr. Cooper was of the opinion that under the proposal the college could be liable for full amount of proposed budget. Mr. Byrnes questioned use of state funds for the purpose.
proposed. Mr. Brown was of the opinion the Board would be criticized for appropriating $21,000.00 for Alumni activities and would have difficulty obtaining legislative appropriation for that purpose. After other resolutions failed to come to a vote, the following was made:

Moved by Mr. Douthit and Seconded by Mr. Barnette: That the Executive Committee of the Board be authorized to canvas the governing boards of the Clemson College Foundation and Clemson College Alumni Corporation and work out some plan of carrying out recommendation of the Alumni Committee.

Approved

THE PRESIDENT’S RECOMMENDATIONS

1. Having successfully completed one of the regularly prescribed courses of study and upon the approval of the faculty and by authority of the President and the Board of Trustees, the Bachelor's degree was conferred upon the following young men on August 20, 1948.

SCHOOL OF AGRICULTURE

Bachelor of Science Degree

Agriculture - Agricultural Economics Major

Holbert Orson Crawford.....................Clemson

Agriculture - Agronomy Major

William Hartwell Cook......................Bartow, Fla.
Charles Edward Hitt.........................Round O
Robert Lawrence Joye.......................Lamar
Luther Samuel Norris.......................Char
Cleland Blain Player, Jr......................Bishopville

Agriculture - Animal Husbandry Major

Earle Joiner Bedenbaugh.....................Prosperity

Agriculture - Dairy Major

Leonard David Carter.......................Ehrhardt
Clarence Jerome Senn.......................Columbia

Agriculture - Entomology Major

Ralph Bernard Hancock......................Ruby
William Ruff Traylor.......................Ridgeway

Agriculture - Horticulture Major

Clarence Allen Major, Jr.....................Pahokee, Fla.

Agricultural Engineering

James Hilton Arnette.........................Conway
Lyman Russell Hammett.......................Gaffney
James Richard Lay.........................Westminster
John Curtis Sharp.........................Rock Hill
Stephen Eason Tyson, Jr....................Strother
Joseph O'Neal Webster.......................Loris
Lambert Henry Wilkes.......................Winnsboro
SCHOOL OF ARTS AND SCIENCES
Bachelor of Science Degree

Lewis Little Bradham.......................Sumter
Legare Cato, Jr............................Monetta
Robert Mitchell Drew......................Ridgeville
Charles Barksdale Pinson, Jr..............Greenwood
**Edwin Hoffman Rhyme.....................Clemson

General Science
Charles Bennett Lide........................Marion
James Bernard Shuler, Jr...................McClellanville

Industrial Physics
**James Robert Jacques....................Ware Shoals
George Charles Finklea.....................Pamplico
William Harvey Hunter......................Greenville
James Jervey Ravenel, Jr...................Charleston

SCHOOL OF ENGINEERING
Bachelor of Science Degree

Architectural Engineering
Waveland Sinclair FitzSimons, Jr........Charleston

Bachelor of Civil Engineering Degree
*John William Fowler.....................Gaffney
Wendall Rudolph Gwin......................Roebuck
James Lee Ridgill, Jr..................... Manning
Leon Herbert Shealy.......................Batesburg
Marion Hartwell Trawillor, Jr............Ridgeway
Robert Lewis Webb.........................Virginia Beach, Va.

Bachelor of Electrical Engineering Degree
Warren Jacob Bost.........................Spartanburg
Clarence Calvin Cook.......................Prosperity
Vann Joshua Deas, Jr......................Rock Hill
Robert Moffatt Millen, Jr................Richburg
*Richard Lee Person.........................Greensboro, N. C.
John Gilliam Ross.........................Newberry
Edward Henry Stahmeyer..................Charleston
William Earl Thrallkill..................Saluda
Arthur Samuel Trumpore, Jr..............Beaufort
Robert Walling White......................Greenwood

Bachelor of Mechanical Engineering Degree
George Woodruff Anderson................Gastonia, N. C.
Frederick Arthur Bailey, III..............Charleston
McLeod W. Harrelson.......................Georgetown
Harold Abraham Hollembeak...............Greenville
Richard Edward Imershein................Woodmere, N. Y.
Bachelor of Mechanical Engineering Degree, Continued

Joseph Earle Lee...........Greenville
Brice Elliott Lytle........Fort Mill
Joseph Rhett Reid...........Sumter
Wallace Whitfield Scott, Jr......Holly Hill
Milton Clyde Sharpe, Jr............Abbeville
**Clark Berry Stewart........Chevy Chase, Md.
William Kenneth Stewart........Savannah, Ga.
Richard Michaux White........Sumter

SCHOOL OF TEXTILES

Bachelor of Science Degree

Textile Engineering

Gordon Smedley Davis...........Greenville
Holmes Walton Fowler...........Union
Cecil Hair Frick, Jr...........Clifton
Charles Harrison Glenn........Greer
Robert Frank Hayes, Jr........Chester
Richard Calvin Hendrix........Greenville
Harry Burr Iler, Jr...........Greenville
Frank Kelly Jones, Jr........Newberry
John Edward Koopman...........Spartanburg
George William Mosingo, Jr....Rock Hill
Broadus Brock Williams........Daisy, Tenn.

Textile Manufacturing

Irving Emanuel Abrams........Greenville
Howard Hardin Arnold..........Woodruff
George Ludlow Hodges, Jr....Anderson
John William Kimman, Jr.......Fredericksburg, Va.
Eugene Burton May.............Asheville, N. C.
Charles Biblin Stadley........Greenville
Harry Howell Williams, Jr.....Orangeburg

SCHOOL OF VOCATIONAL EDUCATION

Bachelor of Science Degree

Vocational Agricultural Education

**J. T. Black..............Leesville
William Fred Crowther........Due West
Charles Rudolph Dillard.......Seneca
Edward Benson Earle........Central
John William Green...........Turberville
Robert Arthur Hall...........Camden
Jennings Christopher Hollingworth......Troy
Seth Prior Hunt...............Fountain Inn
John Albert Lyon............Edgefield
Furman Googe O'Neal........Fairfax
*Marvin Charles Smith........Dudley, Ga.
Harold Lee Snipes...........Marion
Joseph Pearlie Stevens........Conway
Warren Monroe Stuck........Pomaria

Education

John Leon Allen........Pacolet Mills
2. Upon authority of the By-Laws the President had accepted the following RESIGNATIONS and asked approval of action:

** With high honor
* With honor

### School of Agriculture and Division of Agricultural Research

O. L. Cartwright, Associate Entomologist; Effective August 10, 1948.

J. A. Cumalander, Inspector, Crop Pests and Diseases; Effective July 31, 1948.

U. L. Diener, Assistant Plant Pathologist; Effective September 15, 1948.

J. T. Lazar, Jr., Assistant Dairyman; Effective August 31, 1948.

W. F. McFall, Laboratory Assistant in Zoology and Entomology; Effective June 30, 1948.

C. J. Senn, Assistant in Dairying; Effective October 9, 1948.

H. L. Somers, Assistant in Dairying; Effective January 24, 1948.

E. P. Spivey, Assistant Horticulturist; Effective October 11, 1948.

Raymond Wenger, Biochemist; Effective July 15, 1948.

### School of Arts and Sciences

G. D. Durden, Instructor in English; Effective August 31, 1948

J. W. McElveen, Instructor in Economics; Effective August 31, 1948.

### School of Engineering

R. L. Anderson, Associate Professor of Architecture; Effective August 31, 1948.

Rudolph Hendricks, Jr., Laboratory Technician; Effective August 31, 1948.

W. B. Lewis, Assistant Professor of Electrical Engineering; Effective August 31, 1948.

J. H. McIlwain, Instructor in Mechanical Engineering; Effective August 31, 1948.
RESIGNATIONS, Continued.

School of Engineering

H. L. Morgan, Assistant Professor of Electrical Engineering
Effective September 1, 1948.
S. A. Pool, Assistant in Machine Shops; Effective June 30, 1948.

K. C. Rathbun, Assistant Professor of Mechanical Engineering; Effective July 16, 1948.

J. L. Rivers, Instructor in Mechanics and Hydraulics; Effective June 30, 1948.

C. E. Stoops, Professor of Chemical Engineering and Head of Department; Effective August 31, 1948.

C. E. Webber, Instructor in Mechanical Engineering; Effective August 31, 1948.

School of Textiles

Arvid Czarnitski, Assistant Professor of Chemistry and Dyeing; Effective August 31, 1948.

Military Department

Major D. D. Davis, Assistant Commandant; Effective September 30, 1948.

M/Sgt. E. F. Fortner, Clerk; Effective August 31, 1948.

Extension Division

H. L. Bailey, Assistant County Agent, Newberry County; Effective June 30, 1948.

M. R. Cash, County Agent's Assistant, Spartanburg County; Effective June 30, 1948.

C. S. Hughey, Assistant County Agent, Anderson County; Effective June 30, 1948.


J. E. Youngblood, Assistant Chief, Division of Markets; Effective September 30, 1948.

Fertilizer Inspection and Analysis

C. B. Ellis, Fertilizer Inspector; Effective September 15, 1948.

K. F. McLaurin, Fertilizer Inspector; Effective August 3, 1948.

M. D. Ritter, Fertilizer Inspector; Effective July 19, 1948.

Miscellaneous

J. A. McCall, Water Plant Operator; Effective October 31, 1948.

Approved
The President had granted the following LEAVES OF ABSENCE without pay and asked approval of his action:

C. H. Carpenter, Instructor in History and Government; from September 1, 1948 to August 31, 1949; for graduate study at the University of Chicago.

W. C. Godley, Assistant Professor of Animal Husbandry; From September 1, 1948 to September 1, 1949; for graduate study at North Carolina State College.

R. J. Higdon, Assistant Horticulturist (Sandhill Station); from October 1, 1948 to December 31, 1948; for graduate study at Michigan State College.

W. E. A. Husmann, Professor of Agricultural Economics and Agricultural Economist; from August 1, 1948 to August 31, 1948; for personal reasons.

L. G. Kelly, Instructor in Mathematics; from September 1, 1948, to August 31, 1949; for graduate study at the University of Minnesota.

J. T. Long, Instructor in Electrical Engineering; from September 1, 1948 to August 31, 1949; for graduate study at Georgia School of Technology.

J. F. Miles, Associate Agricultural Economist; from October 6, 1948 to September 30, 1949; for graduate study at Cornell University.

Ada M. Moser, Home Economist; from August 6, 1948 to August 31, 1948; for personal reasons.

C. C. Norman, Associate Professor of Civil Engineering from September 1, 1948, to September 1, 1949; for personal reasons.

H. J. Sefick, Associate Professor of Horticulture and Associate Horticulturist; from September 30, 1948 to December 31, 1948; for graduate study at Michigan State College.

H. J. Webb, Chief Chemist and Toxicologist; from July 1, 1948 to September 30, 1948; to serve the Water Resources Committee of the State Board of Health half-time during the months of July, August and September with the understanding that the Committee will pay half of Dr. Webb's salary during the time he is so employed.

Approved

The President had made the following CHANGE IN TITLE and asked for approval:

O. B. Garrison from Associate Professor of Horticulture and Associate Horticulturist to Professor of Horticulture and Horticulturist; Effective February 1, 1948.

Approved

The President had made the following TRANSFERS and asked for the Board's approval of the same:

D. E. Epps from Assistant County Agent, Clarendon County to Assistant County Agent, Marlboro County; Salary $3,420; Effective July 1, 1948.
TRANSFERS, Continued.

W. A. Ridgeway from Livestock Specialist to Assistant County Agent, Newberry County; Salary $3,720; Effective July 1, 1948.

H. V. Rogers from Assistant County Agent, Chesterfield County to Assistant County Agent, Saluda County; Salary $2,600; Effective July 1, 1948.

Approved

6. Under authority given him in the By-Laws the President had made the following APPOINTMENTS and asked approval of his actions.

J. F. Causey, Assistant in Dairying; Salary $3,000; Effective July 1, 1948.

J. R. Cook, Associate Professor of Animal Husbandry; Salary $3,700; Effective September 1, 1948.

C. E. Hutton, Associate Agronomist; Salary $1,200; Effective July 1, 1948.

Morey Lipton, Laboratory Assistant in Zoology and Entomology; Salary $2,100; Effective September 6, 1948.

L. H. Moore, Anderson Fellowship for graduate work at Texas A and M College; Stipend $400; Effective September 1, 1948.

W. T. O'Dell, Assistant Professor of Dairying and Assistant in Dairying; Salary $3,000; Effective September 1, 1948.

E. B. Rogers, Assistant Professor of Agricultural Engineering; Salary $2,800; Effective September 13, 1948.

C. J. Senn, Assistant in Dairying; Salary $3,000; Effective August 23, 1948.

C. M. Shuman, Assistant in Dairying; Salary $3,000; Effective June 16, 1948.

W. P. Van Eseltine, Associate Professor of Bacteriology; Salary $3,800; Effective September 1, 1948.

R. F. Wheeler, Assistant Professor of Animal Husbandry; Salary $3,200; Effective September 1, 1948.

J. J. Wolfe, Assistant Agronomist; Salary $2,700; Effective September 1, 1948.

School of Arts and Sciences

J. Z. Bennett, Instructor in English; Salary $2,700; Effective September 1, 1948.

G. W. Biggs, Assistant Professor of Economics; Salary $3,000; Effective September 1, 1948.

C. O. Caskey, Instructor in English; Salary $2,700; Effective September 1, 1948.

A. M. Hardee, Instructor in French and Spanish; Salary $2,700; Effective September 1, 1948.

H. A. Jarrell, Assistant Professor of Physics;
APPOINTMENTS, Continued.

School of Arts and Sciences

Salary $3,600; Effective September 28, 1948.
Eugene Park, Assistant Professor of Mathematics; Salary $3,200; Effective September 1, 1948.
C. A. Reed, Associate Professor of Physics; Salary $3,800; Effective September 1, 1948.
C. R. Smith, Assistant Professor of Economics; Salary $3,200; Effective June 18, 1948.
R. E. Tyner, Instructor in English; Salary $2,700; Effective September 1, 1948.
C. H. Watson, Instructor in English; Salary $3,000; Effective September 1, 1948.
Roy Wood, Instructor in Economics; Salary $2,700; Effective September 1, 1948.

Graduate Assistants
R. N. Cauble, Instructor in Physics Laboratories; Salary $1,200 for 10 months; Effective September 1, 1948.
J. R. Jacques, Instructor in Physics Laboratories; Salary $1,200 for 10 months; Effective September 1, 1948.

School of Chemistry and Geology

J. G. Dinwiddie, Jr., Assistant Professor of Chemistry; Salary $3,400; Effective September 1, 1948.
J. W. Gillespie, Instructor in Chemistry; Salary $200 per month for 10 months; Effective September 1, 1948.
W. E. Grant, Instructor in Chemistry; Salary $200 per month for 10 months; Effective September 1, 1948.

Graduate Assistants
A. A. Aronson, Jr., Graduate Assistant in Chemistry; Salary $100 per month; Effective September 1, 1948.
G. E. Bruner, III, Graduate Assistant in Chemistry; Salary $100 per month; Effective September 1, 1948.

School of Engineering

Allan Berne-Allen, Professor of Chemical Engineering and Head of Department; Salary $5,000; Effective September 1, 1948.
M. P. Booker, Instructor in Architecture; Salary $2,600; Effective September 1, 1948.
J. E. Canhum, Laboratory Technician; Salary $1,800; Effective September 1, 1948.
J. G. Cook, Jr., Assistant Professor of Mechanical Engineering; Salary $3,200; Effective September 1, 1948.
C. P. Goodin, Assistant Professor of Electrical Engineering; Salary $3,000; Effective September 1, 1948.
J. D. Hromi, Instructor in Mechanics and Hydraulics; Salary $2,500; Effective September 1, 1948.
APPOINTMENTS, Continued

School of Engineering

W. G. Hudson, Instructor in Mechanical Engineering; Salary $2,800; Effective September 1, 1948.

H. B. Kerr, Instructor in Mechanical Engineering; Salary $2,700; Effective September 1, 1948.

R. H. Longstreet, Assistant Professor of Architecture; Salary $4,000; Effective September 1, 1948.

P. H. McDonald, Instructor in Mechanics and Hydraulics; Salary $2,700; Effective September 1, 1948.

H. A. McMllin, Assistant Professor of Architecture; Salary $3,200; Effective September 1, 1948.

J. C. Mann, Assistant Professor of Electrical Engineering; Salary $3,200; Effective September 1, 1948.

J. C. Martin, Instructor in Electrical Engineering; Salary $2,600; Effective September 1, 1948.

A. A. Moss; Instructor in Civil Engineering; Salary $2,700; Effective September 1, 1948.

R. F. Nowack, Instructor in Mechanics and Hydraulics; Salary $2,500; Effective September 1, 1948.

P. M. Shaw, Professor of Architecture; Salary $4,200; Effective September 1, 1948.

E. F. Stenstrom, Assistant Professor of Industrial Engineering; Salary $3,200; Effective August 1, 1948.

Graduate Assistants

M. W. Harrelson, Graduate Assistant in Mechanical Engineering; Salary $500 for 5 months; Effective September 1, 1948.

C. R. Jones, Jr., Graduate Assistant in Mechanical Engineering; Salary $500 for 5 months; Effective September 1, 1948.

R. L. Perry, Graduate Assistant in Mechanical Engineering; Salary $500 for 5 months; Effective September 1, 1948.

S. R. Putnam, Graduate Assistant in Architecture; Salary $750 for 5 months; Effective September 1, 1948.

C. K. Warner, Jr., Graduate Assistant in Architecture; Salary $500 for 5 months; Effective September 1, 1948.

School of Textiles

J. C. Edwards, Assistant Professor of Textiles, Salary $3,200; Effective September 1, 1948.

H. K. Ezell, Jr., Instructor in Chemistry and Dyeing; Salary $2,700; Effective September 1, 1948.

R. C. Hendrix, Instructor in Carding and Spinning; Salary $2,800; Effective September 1, 1948.

L. H. Jameson, Instructor in Textiles; Salary $2,800; Effective September 1, 1948.
APPOINTMENTS, Continued.

School of Textiles

W. T. Rainey, Jr., Assistant Professor of Chemistry and Dyeing; Salary $3,600; Effective October 1, 1948.

J. C. Williams, Knitting Technician; Salary $3,600; Effective September 1, 1948.

School of Vocational Education

J. B. Gentry, Jr., Associate Professor of Vocational Education; Salary $3,600; Effective September 1, 1948.

Military Department

Major W. E. Byrds, Assistant Commandant; Salary $1,260; Effective July 1, 1948.

Captain W. L. Byrds, Assistant Commandant; Salary $1,260; Effective July 1, 1948.

Captain G. E. Coakley, Assistant Commandant; Salary $1,260; Effective July 1, 1948.

Major D. D. Davis, Assistant Commandant; Salary $1,260; Effective July 1, 1948.

Major C. D. Foster, Assistant Commandant; Salary $1,260; Effective July 1, 1948.

Captain R. W. Gramling, Assistant Commandant; Salary $1,260; Effective July 1, 1948.

Captain G. W. Hueners, Assistant Commandant; Salary $1,260; Effective July 1, 1948.

Captain D. A. Nauck, Assistant Commandant; Salary $1,260; Effective July 1, 1948.

Lieutenant Colonel R. B. Smith, Assistant Commandant; Salary $1,260; Effective July 1, 1948.

1st/Sgt. J. L. Zorens, Clerk; Salary $636; Effective September 1, 1948.

Extension Division

N. C. Anderson, Assistant County Agent, Clarendon County; Salary $3,060; Effective September 1, 1948.

L. F. Cato, Assistant County Agent, Chesterfield County; Salary $2,880; Effective July 1, 1948.

W. R. Flemming, Assistant County Agent, Dorchester County; Salary $2,880; Effective July 1, 1948.

J. S. Rodgers, Assistant County Agent, Charleston County; Salary $2,880; Effective August 21, 1948.

H. V. Rogers, Assistant County Agent, Chesterfield County; Salary $2,880; Effective June 10, 1948.

Q. J. Smith, Assistant Negro Agricultural Agent; Orangeburg County; Salary $2,400; Effective July 1, 1948.

G. W. Stewart, Assistant Negro Agricultural Agent; Anderson County; Salary $2,760; Effective September 1, 1948.
APPOINTMENTS, Continued,

Extension Division

E. G. Tate, Jr., Assistant County Agent, Greenwood County; Salary $2,880; Effective July 1, 1948.

J. E. Thaxton, Turkey Specialist; Salary $3,600; Effective July 1, 1948.

Miscellaneous

P. S. Boykin, Assistant to Superintendent of Buildings and Grounds; Salary $2,700; Effective July 1, 1948.

A. C. Cox, Assistant Coach; Salary $2,700; Effective August 15, 1948.

Margaret Crowther, Dietitian; Salary $2,600; Effective August 1, 1948.

T. C. Dunn, Assistant to Superintendent of Laundry; Salary $2,400; Effective July 1, 1948.

R. E. Gribbin, Jr., Chaplain; Salary $1,000; Effective August 1, 1948.

S. W. Hudson, Fertiliser Inspector; Salary $7 per working day; Effective August 1, 1948.

E. B. Scott, Assistant in Registrar's Office; Salary $3,000; Effective September 20, 1948.

The following teachers and officers were employed during the summer months other than teachers in the summer school. They were paid extra for their services and the President asked approval of this action.

M. W. Jones, Instructor in Electrical Engineering; $40 for tutoring athletic students for 16 hours during evening hours.

R. F. Martin, Instructor in Physics; $65.50 for tutoring athletic students 27 hours during evening hours.

E. L. Stanley, Instructor in Mathematics; $77.50 for tutoring athletic students 31 hours during the evening hours.

Work on Fabric Investigation for the U. S. Department of Agriculture paid for by USDA.

E. B. Berry, Instructor in Weaving and Designing; $31.88 for 21.25 hours.

T. A. Campbell, Associate Professor of Textiles; $155.00 for 77.75 hours.

R. G. Carson, Jr., Assistant Professor of Textiles; $65.50 for 26 hours.

Arvid Czarnitzki, Assistant Professor of Chemistry and Dyeing; $7.00 for 4 hours.

J. S. Graham, Assistant Professor of Research and Testing; $31.94 for 18.25 hours.
EXTRA PAY FOR STAFF MEMBERS, Continued

T. A. Hendricks, Assistant Professor of Textiles
$30.63 for 17.50 hours.

J. C. Hubbard, Jr., Instructor in Weaving; $512.26 for 321.50 hours.

E. A. LaRoche, Instructor in Weaving; $54.00 for 36 hours.

A. E. McKenna, Professor of Weaving and Designing; $97.00 for 48.50 hours.

W. E. Tarrant, Associate Professor of Weaving; $116.00 for 73 hours.

D. F. Thompson, Jr., Assistant Professor of Carding and Spinning; $17.50 for 10 hours.

J. V. Walters, Assistant Professor of Textiles; $105.75 for 61.50 hours.

W. C. Whitten, Jr., Instructor in Textiles; $297.76 for 198.50 hours.

W. B. Williams, Assistant Professor of Weaving and Designing; $52.50 for 30 hours.

H. B. Wilson, Assistant Professor of Textiles; $294.88 for 168.50 hours.

It has been necessary to grant certain salary increases since the last meeting of the Board. These increases were approved by the State Budget Commission and appear on the present salary roll and the President recommends approval of the same.

Moved by Mr. Cooper and seconded by Mr. Cope: That Items 1 through 8 be approved.

The President recommended that the title of H. E. Glenn, who expects to return to the college about the first of November, be changed to Vice-Director of the Engineering Experiment Station.

Moved by Mr. Cope and Seconded by Mr. Cooper: That the recommendation be approved.

The President requested approval of the awarding of a fixed price contract to C. M. Guest and Sons for the construction of the new heating plant in the amount of $95,300. This firm was the lowest of six bidders. The job will be protected by a 100 per cent performance bond in accordance with the general policy of the college.

Approved
Contracts for the installation of the piping and wiring are being prepared for submission to bidders. All equipment such as boilers, stokers, etc., has been purchased directly by the college.

The total estimated cost of the heating plant is approximately $500,000.

Moved by Mr. Byrnes and Seconded by Mr. Barnette: That Items 11 and 16 be approved.

Approved.

12. The President recommended that the sum of $77,969, advanced to the college as a loan by the Federal Government for preparing plans and specifications for the new heating plant, be returned to the Treasurer of the United States in accordance with the signed agreement. This agreement stipulated that the loan would be repaid when funds for construction became available and the contracts had been awarded.

Moved by Mr. Thornhill and Seconded by Mr. Barnette: That the recommendation be approved.

Approved.

13. The President recommended that there be included in the request to the 1949 General Assembly the sum of $2,500 to be used for the purpose of rebuilding on the campus a section of the old Knox's Bridge. This on the condition that authority and assistance is granted by the State Highway Department of South Carolina in dismantling the section to be preserved for historical purposes.

Moved by Mr. Thornhill and duly Seconded; That the recommendation be approved.

Approved.

14. The President recommended that there be a published scale of prices for use of equipment assigned to the Service Department by other college departments and by individuals. The schedule proposed is based on prices in use by the State Highway Department for rental charges to counties and other governmental agencies and also on rental charges made by contractors for use of machines.

Schedule of Charges for Service Equipment by Other College Departments and Individuals, These Charges to Include Wages of the Operator, Fuel, Oil, Lubrication and Maintenance

<table>
<thead>
<tr>
<th>Equipment Description</th>
<th>College Departments</th>
<th>Individuals</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-4 Caterpillar Tractor or Equal</td>
<td>$3.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>R-4 Tractor with LeTourneau Bull</td>
<td>3.60</td>
<td>6.00</td>
</tr>
<tr>
<td>TD-1H Trac-Trac-Tor with Bull Dozer, Int. or Equal</td>
<td>4.50</td>
<td>8.00</td>
</tr>
<tr>
<td>HD-10 Allis Chalmers Tractor with model 590 Bucyrus - Erie Cable Scrap (8 yards) or Equal</td>
<td>6.00</td>
<td>12.00</td>
</tr>
<tr>
<td>AD Allis Chalmers Model Grader or Equal</td>
<td>3.60</td>
<td>6.00</td>
</tr>
<tr>
<td>15 B. Bucyrus Erie half yard gasoline shovel or Equal</td>
<td>5.00</td>
<td>8.00</td>
</tr>
<tr>
<td>67W Williams Bros. Traffic Roller without motive power or Equal</td>
<td>1.00</td>
<td>1.00</td>
</tr>
</tbody>
</table>
Schedule of Charges, Continued

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Cost Per Hour to</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Departments</td>
<td>Individuals</td>
</tr>
<tr>
<td>One Dual Drum Sheep Foot Roller</td>
<td>$0.40 $0.80</td>
</tr>
<tr>
<td>1½ yard Dump Truck or Equal</td>
<td>$1.50 $2.00</td>
</tr>
<tr>
<td>1½ yard Flat Bed Truck or Equal</td>
<td>$1.50 $3.00</td>
</tr>
<tr>
<td>Ford Tractor or Equal</td>
<td>$1.50 $3.00</td>
</tr>
<tr>
<td>Air Compressor</td>
<td>$1.25 $2.00</td>
</tr>
</tbody>
</table>

Mr. Thornhill advocated making same charge to college employees as to Departments.

A motion was made and duly seconded that recommended schedule of charges be approved.

Approved - Mr. Thornhill voting "No"

15. Since the college has no working capital, it is necessary that all bills for services and materials be promptly paid. The President recommended that where the costs involved for jobs or purchases for individuals amount to more than $25 that there be some definite arrangement about credit.

Moved by Mr. Byrnes and duly Seconded: That services and materials be furnished on cash and carry basis.

Approved

16. The President recommended that the Executive Committee be authorized to use the sum of $21,940 from the legislative appropriation for buildings to make the new boiler house sufficient size for a third boiler at some future time. This will represent a saving of approximately $20,000 if the work is done while the building is under construction. This recommendation is made in light of the proposed building programs now under consideration.

Approved (See Item #11)

17. The President requested the approval of certain minor changes in the official college purchase order as adopted in 1937; the change to consist primarily in moving the name of the college from the top of the sheet to the bottom where it becomes part of the signature.

Approved

18. The President recommended that when materials, merchandise, equipment, lumber or other items are purchased by the college and sold to employees that the price include the following:

(a) The manufacturer's or dealer's cost of the article or material to the college, plus

(b) The cost of transportation including delivery to the customer's premises, plus

(c) Overhead not to exceed 10 per cent for billing and collecting.

Moved by Mr. Byrnes and duly Seconded: That the recommendation be approved.

Approved
The President recommended approval of the following resolution in order that the government land used during the war as a bombing range may be returned to its original status. This resolution is required as a part of the transfer papers.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA IN OFFICIAL MEETING THIS 26th DAY OF OCTOBER 1948

Be it now resolved, that the Cooperative and License Agreement between the United States of America and executed on behalf of the United States by the Acting Secretary of Agriculture on December 9, 1939, and the Clemson Agricultural College of South Carolina acting by and through its Board of Trustees and executed on behalf of the Board by the Chairman and Secretary on October 27, 1939, be amended by adding thereto the following described lands:

All those tracts or parcels of land lying, being, and situate in the County of Pickens, State of South Carolina, and being a portion of the land of the United States leased to the Clemson Agricultural College of South Carolina under a cooperative and license agreement with the United States of America, said agreement being dated December 9, 1939, and designated as Clemson College Project LU-SC-3, the portion of the lands above mentioned being better described as follows:

Beginning at a point on the Western boundary of the Lawrence Bridge and Pickens Road where said boundary intersects the North Bank of the Keowee River, thence Westerly and Northerly along the Northern and Easterly bank of the Keowee River, a distance of approximately four miles to the Northwest corner of Tract 1606-100, said corner being located on the East bank of said Keowee River, thence Southeasterly along the Northern boundary line of Tracts 1606-100 and 65d, a distance of approximately 4,200 feet to the center of the Lawrence Bridge - Pickens Road, thence Southerly, a distance of approximately 6,800 feet to the Eastern boundary of the Project, thence Southerly along the Eastern boundary of the Project to the Northwest corner of South Carolina Roads, Nos. 133 and 139, thence Southwesterly along the Western boundary of South Carolina Road No. 133, a distance approximately 2,500 feet to the Southeastern boundary of Tract 65-g, thence along the Southeastern boundary of said Tract 65-g to the Northeast corner of Tract 132, thence Southeasterly along the eastern boundary of said Tract 132 to the Southeast corner of said tract, thence along the Southern boundaries of Tract 132 and Tract 1626-266 to the East bank of the Keowee River, thence Northerly and W esterly along the bank of the River to the Western boundary of the Lawrence Bridge - Pickens Road, the point of beginning; LESS AND EXCEPT, those privately owned tracts within the above description and same being designated as Tracts 1725, 1609-320, 1610-321 and that portion of Tract 1622-271 lying North of Keowee River.

These being the same lands heretofore excluded from the operation of the aforesaid Cooperative and License Agreement for use by the United States for military purposes by an amendment to the Cooperative and License Agreement executed on behalf of the United States on September 4, 1942 and on behalf of Clemson Agricultural College of South Carolina on August 3, 1942.
Moved by Mr. Brown and Seconded by Mr. Cooper; That the recommendation be approved.

Approved on unanimous vote of the eleven (11) members present.

20. The President recommended that the Executive Committee be authorized to proceed with the erection of buildings for which funds have been provided and made available for use by the proper authorities. Approved

21. Section 98 of the By-Laws requires the affirmative vote of nine members of the Board "to authorize the sale, or transfer or reinvestment of any property". This does not refer to sales of farm produce or other items handled in authorized revolving accounts.

The President recommended that Section 98 be amended by adding the following: "except; (a) that worn out or obsolete equipment of no further use may be disposed of by sale, exchange or transfer, and (b) any serviceable equipment may be exchanged for more modern equipment if to the advantage of the college. Any such transactions shall be approved in advance by the President and a copy of such be filed with the Business Manager. (c) Any equipment obtained by purchase with Collegiate funds or through gift to the college may be transferred from one department to another without financial consideration". Approved

22. The President recommended for the Board's consideration the proposed budget and request to the 1949 Legislature for Collegiate Activities as follows:

Mr. Littlejohn presented the Collegiate Activities proposed budget in detail by use of figures on blackboards.

<table>
<thead>
<tr>
<th>Budget Items</th>
<th>Estimates 1948-1949</th>
<th>Requests 1949-1950</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Salaries</td>
<td>$1,267,420.00</td>
<td>$1,414,337.00</td>
</tr>
<tr>
<td>2. Wages, supplies and services</td>
<td>$1,725,682.00</td>
<td>$1,941,557.00</td>
</tr>
<tr>
<td>3. Additional funds needed to make salary scale more nearly like that of other state colleges</td>
<td>$26,000.00</td>
<td>$206,557.00</td>
</tr>
<tr>
<td>4. Additional funds to provide:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Educational equipment</td>
<td>$203,297.00</td>
<td></td>
</tr>
<tr>
<td>New teachers</td>
<td>$285,719.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$2,353,276.00</td>
<td></td>
</tr>
</tbody>
</table>

The request to the 1949 Legislature will depend upon just how much of the four (4) items above are to be included.
Requests 1949-1950

(a) If the new budget is limited to Items 1 and 2, the amount required from General Tax Fund will be $656,129.44.

(b) If Item 3 is added, then the amount from General Tax Funds will have to be $782,129.44.

(c) If the proposed 4'49-150 budget is to include all four items above, the amount from the General Tax Fund will have to be $1,067,848.44.

Not included in the proposed requests for 1949-1950 are buildings related primarily to teaching and which are now needed to relieve crowded conditions:

- To complete Chemistry Building: $500,000.00
- To complete Engineering Group: $600,000.00
- Architectural Building: $500,000.00
- Addition to Library: $250,000.00
- Greenhouse, garage, etc: $50,000.00

Total: $1,900,000.00

Shall the requests for Collegiate Buildings be included in the annual request for maintenance or in a special request?

The Animal Science Building, the Extension Building, and the changes in the Creamery are listed in the Public Service Budget.

ESTIMATED INCOME

Tuition and matriculation fees are deposited with the State Treasurer to the credit of the General Fund of the State. The same is now true of the Fertilizer Inspection Tax. These are included in the amount appropriated to Clemson for maintenance. We take the position that the Legislative appropriation to Collegiate Activities is made up of (a) Student tuition and matriculation fees, (b) Fertilizer Inspection Tax, and (c) General Tax Funds.

For 1949-1950 the college will produce toward the cost of maintenance the following:

- Federal Funds: $45,811.20
- Endowment Funds: $9,266.36
- Sales Electric Current and Water: $64,000.00
- Rents: $41,500.00
- Miscellaneous: $18,500.00

Total: $179,107.56

Student Laboratory Fees: $238,120.00

Income to be Retained in College Treasury: $417,227.56

Federal Funds: $45,811.20
Endowment Funds: $9,266.36
Sales Electric Current and Water: $64,000.00
Rents: $41,500.00
Miscellaneous: $18,500.00

Total Income: $934,107.56

Student Tuition and Matriculation Fees Deposited with State Treas: $619,200.00

Total Income Produced by Clemson: $1,036,427.56

Fertilizer Tax in General Fund: $249,000.00

If the Budget consisting of Items 1, 2, and 3 is approved by the Legislature, the amount from General Tax Funds will be $2,067,557.00.
If the budget of $2,067,557 should be the total approved by the Legislature, the item in the Collegiate Activities Section of the 1949-50 appropriation act will show the appropriation for Clemson College $1,650,329.44. This is made up of Student Fees $619,200.00; Fertilizer Tax $249,000.00; and General Tax Fund $782,129.44.

Moved by Mr. Barnette and Seconded by Mr. Douthit: That the request be approved

Approved

Agricultural Committee

23. The President recommended at the request of interested organizations, that the following bills be proposed to the 1949 Legislature as being desirable and that they be enacted into law:

(a) A Bill to Assist in the Control of Eradication of Bang's Disease.

(b) A Bill to Assist in the Control and Eradication of Tuberculosis and Paratuberculosis.

(c) A Bill to regulate and Supervise Public Livestock Markets and Dealers in Livestock and to Prevent the Spread of Contagious and Infectious Diseases of Livestock in South Carolina.

(See Exhibit A)

Approved

24. The President recommended at the request of interested organizations, that a Livestock, Dairy, and Poultry Committee be appointed by the Board of Trustees as follows:

Head of Clemson Dairy Department, J. P. LaMaster
Head of Clemson Animal Husbandry Department, L. V. Starkey
Head of Clemson Poultry Department, G. L. Morgan
Associate Animal Pathologist, Clemson, G. W. Anderson
Head of Clemson Livestock Sanitary Department, Columbia, R. A. Mays
U. S. D. A. Inspector in Charge, Columbia, T. W. Bowman,

and that this Committee be empowered to call upon representatives of the dairy, swine, beef, and poultry producers for consultation with respect to any recommendations they may propose to make.

Approved

25. The President recommended approval of the "Agreement for the Tuberculin Testing of Herds of Cattle and the Uniform Methods and Rules for Tuberculosis-Free Accredited Herds of Cattle." This agreement is between the Livestock Sanitary Department of Clemson, the U. S. Bureau of Animal Industry and the owners of livestock. The form was unanimously adopted by the United States Livestock Sanitary Association and representatives of pure-bred cattle breeders' associations, and approved by the United States Bureau of Animal Industry and the Clemson College Livestock Sanitary Department.

Approved

26. The President recommended that the college be authorized to prepare and submit to the 1949 Legislature a suitable economic poisons bill, which shall be a modification of the National Uniform Economic Poisons Bill, so as to provide proper protection to the farmer and the public.
27. The President presented to the Board resolutions prepared by the committee representing the several associations interested in the improvement of animal industry in South Carolina. (See Exhibit "B")

Moved by Mr. Brown and Seconded by Mr. Barnett: That Items 23 through 27 be approved.

Approved

28. The President recommended that the Board of Trustees consider requesting the Reorganization Committee for South Carolina, headed by the Honorable A. L. M. Wiggins, to transfer all duties and activities in the state pertaining to forestry to Clemson College.

Approved

29. The President recommended that a committee be appointed to confer with Mr. Wiggins and/or the Reorganization Committee relative to the work of the Livestock Sanitary Department, the Crop Pest Commission, the Department of Fertilizer Inspection and Analysis, the Marketing Division, or any other college departments which may be involved in the study of the Reorganization Committee.

Approved

30. The President recommended that the fire and windstorm insurance on livestock of the Animal Husbandry Department and the Dairy Department be limited to those animals housed in closed barns or buildings and that the insurance be based, as nearly as possible, on the actual detailed inventory of animals being housed in the closed barns or buildings during the winter months or such other periods during the year when these buildings are filled with animals. In the structures where animals have full and free access at all time to the outside, it is recommended that no fire or windstorm insurance be required.

Approved

31. The President recommended that the Truck Experiment Station be authorized to spend not to exceed $925 to rebuild an old packing shed previously located by the railroad.

Approved

32. The President recommended for the Board that the resolutions of the representatives of the dairy, livestock and poultry industry in South Carolina requesting the college to make immediate plans for the construction of an Animal Science Building, including a pilot freezer locker-plant.

Moved by Mr. Cope and Seconded by Mr. Cooper: That Items 28 through 32 be approved.

Approved

33. The President recommended that the 1949 Legislature be requested to provide funds needed to (a) renovate creamery, (b) purchase equipment, and (c) move animal pathology work. The estimates submitted are:

Approved
Creamery Equipment ........................................... $36,809.77
Renovating, grading, and paving ........................................... $41,379.77

Retail Room Equipment ........................................... $8,521.05
Renovate headhouse adjacent to Dairy Building ......................... $2,740.00

$11,089.05

Headhouse for Cheese Making, etc.

Cheese equipment (1) ................................................................ $8,568.00
Renovating headhouse ................................................................ $2,251.00

Total ................................................................................. $10,819.00

Total ................................................................................. $65,179.17

(1) Less the item for cheese equipment included in the Experiment Station request to the Legislature; also funds for salaries and wages.

Total ................................................................................. $51,611.82

These figures do not include:

(a) Cost to install equipment
(b) Removal of Botany Department activities from headhouse ($3,000.00)

$54,179.17

Approved

34. In order to comply with the recommendations of the State Board of Health as to changes in the Creamery, the President requested that authority be granted to use not more than $10,000,000 from current funds during 1948-1949 for the most needed repairs and renovation. Any plans for the use of current funds are to be approved in advance.

Moved by Mr. Brown and Seconded by Mr. Cooper: That Items 33 and 34 be approved.

Approved

35. The President recommended that the request of the 1949 Legislature for Public Service Activities be as follows:

Agricultural Research and South Carolina Experiment Stations

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Requests</th>
</tr>
</thead>
<tbody>
<tr>
<td>1948-49</td>
<td>1949-50</td>
</tr>
<tr>
<td>Agricultural Research</td>
<td>219,000.00</td>
</tr>
<tr>
<td>Edisto Experiment Station</td>
<td>75,000.00</td>
</tr>
<tr>
<td>Truck Experiment Station</td>
<td>34,800.00</td>
</tr>
<tr>
<td>Pee Dee Experiment Station</td>
<td>50,000.00</td>
</tr>
<tr>
<td>Sandhill Experiment Station</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Coast Experiment Station</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Crop Pests and Diseases</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Total S. C. Appropriations</td>
<td>$348,800.00</td>
</tr>
</tbody>
</table>

For above
New Items:

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Requests</th>
</tr>
</thead>
<tbody>
<tr>
<td>1948-49</td>
<td>1949-50</td>
</tr>
<tr>
<td>Drainage Project</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Soil Testing Service</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Veterinary Science Laboratory and accessory facilities</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Bull Barn (Artificial Insemination Service)</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Greenhouses</td>
<td>$11,500.00</td>
</tr>
</tbody>
</table>

Total New Items S. C. Appropriations requested: $141,500.00

Total S. C. Appropriation to be requested for 1949-50: $649,470.00

Special Requests

| Renovate Creamery, etc. | $51,611.82 |
| Animal Science Building | Cost to be determined |

Agricultural Extension Service

<p>| Income for | Requests for |</p>
<table>
<thead>
<tr>
<th>1948-1949</th>
<th>1949-1950</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Funds</td>
<td>$832,332.01</td>
</tr>
<tr>
<td>Tobacco and Poultry Work</td>
<td>8,700.00</td>
</tr>
<tr>
<td>S. C. Appropriation</td>
<td>$1,025,432.01</td>
</tr>
<tr>
<td>Extension Service Building</td>
<td>Cost to be determined</td>
</tr>
</tbody>
</table>

Livestock Sanitary Work

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Requests for</th>
</tr>
</thead>
<tbody>
<tr>
<td>1948-1949</td>
<td>1949-1950</td>
</tr>
<tr>
<td>S. C. Appropriation</td>
<td>$107,394.00</td>
</tr>
<tr>
<td>New Item for Regulation and Supervision of Livestock Markets</td>
<td>$76,900.00</td>
</tr>
<tr>
<td>Total Request for 1949-1950</td>
<td>$194,984.00</td>
</tr>
</tbody>
</table>

Moved by Mr. Douthit and Seconded by Mr. McLaurin: That the request be approved.

Approved

Mr. Cooper called attention to the Board that in committee meetings, the resolutions on approval of proposed budgets were presented in the presence of the Directors concerned. He expressed the opinion that this was contrary to former practice and that in the future, as a matter of principal, the resolutions be withheld until the Directors withdrew from the meeting.

Members of the College Staff were requested to retire for an executive session of the Board. At the conclusion of the executive session the members of the College Staff returned and the chairman announced that the Board with a great deal of pleasure and in acknowledgment of the President’s service to Clemson College, had passed the following resolution:

36: Moved by Mr. Cooper and Seconded by Mr. Byrnes: That due to the personal expense or entertaining visitors, by virtue of his position as president, and representative of the College, effective July 1, 1948, the
President be given an allowance of $2,000.00 per year from General College Funds for entertaining subject to withdrawal at his pleasure without itemization, 

Approved 

The Secretary was directed to transmit the following communications:

Telegram October 26, 1948
Dr. D. W. Daniel
General Hospital
Greenville, South Carolina

The Board of Trustees in session today adopted a resolution extending to you all good wishes for a speedy recovery. The Board appreciates the many years of outstanding service which you have rendered Clemson College and the State of South Carolina.

A. J. Brown, Secretary, Board of Trustees

Letter October 26, 1948
Professor W. B. Aull
Vice-Dean School of Agriculture
Clemson, South Carolina

The Board of Trustees in session today adopted a resolution extending to you all good wishes for a speedy recovery. The Board recognized your long and splendid service and this is written at the Board's direction in appreciation of the noble service you have rendered over the years, and with the hope you may be in good health again.

With kindest regards, I am,

A. J. Brown, Secretary, Board of Trustees

Letter October 26, 1948
Mr. Paul Sanders
Ritter, South Carolina

The Board of Trustees in session today adopted a resolution extending to you all good wishes and directed that a letter be written to advise you that your presence and wise counsel were missed at today's meeting. It is hoped that at many future meetings your reliable judgement will guide the Board in its deliberations and decisions.

With kindest regards, I am,

Yours very truly,

A. J. Brown, Secretary, Board of Trustees
The question of insecticides, fungicides or rodenticides being mixed in fertilizer and bearing Clemson tag indicating such had been discussed in committee and recommendation was presented to the Board. After considerable discussion and hearing opinion of Mr. Harold Major, College Attorney, it was decided that the Board, with information available at this time, was not in position to approve or disapprove.

No Action Taken

Professor John H. Gates, Chairman, Clemson Housing Committee, presented to the Board a report on the Development of Housing Projects at Clemson by the Clemson Housing Committee.

37. Moved by Mr. Cooper and Seconded by Mr. Thornhill: That Professor Gates and the Committee be thanked for the excellent presentation of the matter and that the Secretary advise the Committee of this action of the Board.

Approved

Mr. Harold Major, College Attorney, was asked to comment on methods of financing proposed housing. Mr. Major enumerated several possible methods and recommended obtaining enabling act and finance project by revenue bond method.

38. Moved by Mr. Thornhill and Seconded by Mr. Cooper: That recommendations of the committee and the college attorney be followed and that the President, Business Manager and Executive Committee be authorized to obtain enabling act to authorize issuing $1,000,000.00 in Revenue Bonds for the proposed project.

Approved on "aye" vote of eleven members present.

Resolved that all measures and recommendations made at this the October 26, 1948 meeting, which, according to the By-Laws, require a roll call vote of nine or more members, be hereby adopted and confirmed and that the Treasurer be authorized to issue his checks for all expenditures authorized at this meeting.

The resolution was unanimously adopted on roll call vote. Eleven members present voted "aye."

There being no further business, it was

Moved by Mr. McLaurin: That the Board now adjourn.

Motion Adopted

The Board adjourned at 1:20 P.M.

Approved; Correct:

Christie Benet, Acting Chairman

A. J. Brown, Secretary