The meeting was called to order by the Chairman at 9:35 A. M. On roll call the following members were present: Messrs. W. W. Bradley, Chairman, W. A. Barnette, Christie Benet, Edgar A. Brown, R. M. Cooper, F. E. Cope, J. B. Douthit, Jr., Ben T. Leppard, J. F. McLaurin, Paul Sanders, and T. W. Thornhill. Others present were Messrs. R. F. Poole, President, J. C. Littlejohn, Business Manager, G. H. Hill, Assistant Business Manager, and A. J. Brown, Secretary-Treasurer.

On motion of Mr. Barnette, duly seconded, the minutes of the March 19th meeting were approved.

The Chairman called on the President for his recommendations. At the President's request Mr. J. C. Littlejohn presented blackboard figures of current year's operation, Appropriation and other anticipated income for the year 1948-49 and the Proposed Budget for 1948-49. The Chairman thanked Mr. Littlejohn for his able presentation of the Collegiate Activities Budget.

The President recommended that the proposed Collegiate Activities Budget be approved.

 Moved by Mr. Thornhill and Seconded by Mr. Barnette: That the Collegiate Activities Budget of $3,389,085.00 as proposed be approved.

Collegiate Activities $1,702,104.00
Auxiliary Enterprises 1,278,547.00
Student Activities 273,360.00
Housing Projects and Hotel 135,074.00

Total $3,389,085.00

Approved

Dr. Poole stated that Dr. Mays was present and, eager to return to Columbia, he wanted to present to the Board a matter relative to quarantine of infected herds. Dr. Mays was invited to present the matter and did so. After full discussion Dr. Mays recommended: That the State Veterinarian shall quarantine infected herds of animals in accordance with provisions as outlined in the Civil Code of Laws of South Carolina, 1942 - Section 5806-34. Consideration shall be given to individual problems on each farm and the cooperation of the owner.

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

On request of the Chairman, Mr. Christie Benet presided for the remainder of the meeting.

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 June 6, 1948:

[List of names not included in the text]
Agriculture - Agricultural Economics Major

John O'Neil Gerald ........................................ Loris
Joseph Gilbert Hardee ..................................... Loris
Lamar Tarrant Judy ......................................... Orangeburg
Lewis Hall Trotti ............................................. Chesterfield
James Neal Young ........................................... Florence

Agriculture - Agronomy Major

Howell Floyd Beach, Jr. ........................................ Walterboro
Luther Smith Bird ............................................ Greenville
Edward Foster Carnell ........................................ Union
William Thomas Clayton ...................................... Central
Alfred Ben Coleman ............................................. Anderson
Thomas Lewis Drummond .................................... Woodruff
Ray Curtis DuBose ............................................ Loris
William Herbert Funchess, Jr. ............................... Rowesville
Alfred Sheriff Gramling ...................................... Orangeburg
Ralph Williams Kay ........................................... Easley
Clemson Horace Key .......................................... Warrenville
Thomas Belton Laney ......................................... Cheraw
Charles Whitted Leavell ..................................... Sumter
Reese Dean Morgan ........................................... Springfield
Dewey Paul Rochester ......................................... Salem
Hilton Vernard Rogers ........................................ Chesnee
Duane Benjamin Rosenkrans, Jr. .............................. Clemson

Agriculture - Animal Husbandry Major

Olin Edward Baxley ........................................... Kershaw
Lewis Felton Cato ............................................ Monetta
Samuel Eugene DuRant ....................................... Abbeville
Charles Edward Haines ....................................... Riverdale, Md.
Walter Herbert Kennick ....................................... Chester
Hugh Gilbert McColl .......................................... Clio
Isham Nathaniel Rizer ......................................... Lodge
James Hoyt Rogers ........................................... Hartsville
Ernest Cary Tate, Jr. .......................................... Taylors
Harvey Zane Woodfin ......................................... Inman

Animal Husbandry and Vocational Agricultural Education

Milo Plympton Zuver .......................................... Clemson

Agriculture - Dairy Major

James Francis Causey ......................................... Furman
Constantine George Coclin .................................... Beaufort
Samuel McAdory Prager, Jr. ................................ Chester
James Gordon Hagen, Jr. .................................... Abbeville
Richardson Miles Hanckel .................................... Charleston
Rudolph Brown Pursley ....................................... Filbert
Cyril Shuman .................................................. Furman
McCagga Baxter Smith ........................................ Spartanburg

Agriculture - Entomology Major

Max M. Askey, Jr. ............................................. North Augusta
Leon Hunter Moore ........................................... York
Ernest Craig Turner, Jr. ...................................... Clemson
Agriculture - Horticulture Major

Lynch Horry Deas Boykin, Jr............................Boykin
Francis Coppedge Emanuel................................Hamburg
Roscoe John Higdon........................................Gay, N. C.
****Edward August Lindenberg............................Charleston
William John Park.........................................Greenwood
James Somers Rodgers......................................Charleston
**Harold Douglass Taylor................................Greenville

Agricultural Engineering

Francis Pelham Bradford, Jr...............................Sumter
Carson Carmichael, Jr......................................Pork
Woodrow Barthell Chastain................................Pickens
Martin Brian Hall, Jr.......................................York
Marshall Wilson Loupo......................................Lake View
Frank Cullen Lucius........................................West Palm Beach, Fla.
***Carl McHenry Lund........................................Columbia
Frederick Keating Norris, Jr.............................Sullivanville
Veran Kelton Quattlebaum................................Williamson
Ernest Brasington Rogers, Jr.............................Sumter
James Howard Shirer........................................Eloree
Charles Calvert Vaughan................................Jonesville
Watkins Whitaker Woodson.................................Central

SCHOOL OF ARTS AND SCIENCES

Bachelor of Science Degree

Arts and Sciences

Frank Morgan Allen........................................Central
Charles Wesley Ellis.......................................Brunswick, Ga.
William Thomas Holroyd................................Anderson
**Herman Howard Kirkpatrick..............................Mount Vernon, Iowa
***Harold Foshone Landrith................................Seneca
***Leigh Harrison Macon..................................Nutley, N. J.
Herbert Hall Provence, Jr................................Greenville
Alfred Burgess Robinson................................Easley
William Alexander Robinson, Jr........................Easley
Clyde Weaver, Jr............................................Timmonsville
William Montgomery Wilkins..............................Spartanburg
Tom Walker Yarbore, Jr....................................Mullins

General Science

Marshall Alexis Fant, Jr...................................Anderson
John Evans Reese, Jr.......................................Columbia
William Foxworth Thompson..............................Marion

Industrial Physics

Robert Lee Chaplin, Jr....................................Ridgeland
***Joseph Otto McCrarry................................Greenville

Pre-Medicine

***Joe Walton Frazer, Jr................................Charlotte, N. C.
Walter Lee Gaillard.......................................Williamston
Morey Lipton................................................Beaufort
Louis Gertrudight Ratcliffe, Jr............................Charlotte, N. C.
Henry Mitchell Reynolds, Jr..............................Edgefield
James Booth Smith..........................................Charleston
James Carlisle Thrailkill................................Saluda
Harold Eugene Walker....................................Anderson
SCHOOL OF CHEMISTRY

Bachelor of Science Degree
Chemistry

Hugh Gilbert Brown, Jr. Orangeburg
James Kenneth Brown Travelers Rest
***Stanley Bernard Farbstein Beaufort
Julian Beattie Friday, Jr. Charleston
John William Gillespie Walhalla
***Francis Baird Hutto, Jr. Jacksonville, Fla.
Carl Martin Horton, Jr. Satilla
William Bryan Rogers, Jr. Blackville
Henry Cumming Twiggs, Jr. Havana, Cuba

SCHOOL OF ENGINEERING

Bachelor of Science Degree
Architectural Engineering

Harry Graham Reynolds Greenwood
***Mel Pegram Booker Anderson
Leslie Jean Cronk Metuchen, N. J.
Clifford Foinsett Exum, Jr. Sumter
James Calvin Hemphill, Jr. Greenwood
Rufus Duncan Lewis, Jr. Spartanburg
James Larry Poole Asheville, N. C.
Samuel Rufus Putnam, Jr. Greenville

Chemistry-Engineering

John Levi Cooper, Jr. Greenville
***Fred Kenneth Guest Travelers Rest
Ralph French Whall San Juan, P. R.

Bachelor of Chemical Engineering Degree

James Kenneth Brown Travelers Rest
***Stanley Bernard Farbstein Beaufort
Claude Reuben Smith Lancaster

Bachelor of Civil Engineering Degree

Virgil Lawrence Ashmore, Jr. Greenville
John Folk Brunson Fairfax
John Pierce Calhoun Sumter
James Kenneth Cheeseman Andrews
Joseph Anthony Font Sanford, P. R.
John Lewis Gervais, Jr. Johns Island
James Calvin McLane, Jr. Newberry
Thomas Roland Morris, Jr. Hickory, N. C.
**Alex Andrew Moss Greenville
James Marion Peek Blackburg
***Neil Macaulay Ferrin Greenville
***William Kerr Stephens Canton, N. C.
***James Edward Suffolk Hampstead, Tenn.
Oscar Raymond Summer, Jr. Newberry
John Slam Thomas, Jr. Nashville, Tenn.
Frederick A. Triplett, Jr. Chester
Cambridge Munro Trott, Jr. Charleston
Joe Emerson Webb Saluda
Bachelor of Electrical Engineering Degree

James Neel Bailey, Jr. ••••••••••••••••••Greenwood
Robert Herman Berly, Jr. ••••••••••••••••••Lexington
Lowrie Wilson Burdette, Jr. ••••••••••••••••••Greenville
*Henry Thompson Cannon...••••••••••••••••••Newberry
**Andrew Boyce Carson, Jr. ••••••••••••••••••Greenville
Arthur Nell Doglittle, Jr. ••••••••••••••••••Athens, Ga.
Verde Hansford Ergerl...••••••••••••••••••Leesville
Frank Gorman...••••••••••••••••••••••••St. Petersburg, Fla.
John Godfrey Gravlee, Jr. ••••••••••••••••••De Land, Fla.
Archie Weldon Hill, Jr. ••••••••••••••••••Spartanburg
Max Holland...•••••••••••••••••••••••••Bowersville, Ga.
James William Ivory...••••••••••••••••••Spartanburg
John Epting Jenkins...••••••••••••••••••Simpsonville
Thomas Duckett Johnson...••••••••••••••••••Newberry
Davis Hazel Kirby...••••••••••••••••••••••••Lynchburg
William Glenn Lovett, Jr. ••••••••••••••••••Charlotte, N. C.
***Eugene Gilmer McCall, Jr...••••••••••••••••••Rock Hill
George Lee Milton McCuen...••••••••••••••••••Mare Shoals
***John Campbell Martin...••••••••••••••••••Orangeburg
Swaine Adelbert Merchant, Jr...••••••••••••••••••Bamberg
Herbert A. Moses...••••••••••••••••••••••••Sumter
Thomas Watkins Patrick...••••••••••••••••••Clemson
***William Warren Pruitt...••••••••••••••••••Greenville
Philip Booth Ross...••••••••••••••••••••••••Sumter
Earle Baker Scott...••••••••••••••••••••••••Marion
George Zachary Slokos...••••••••••••••••••Columbia
Thomas Franklin Stackhouse, Jr...••••••••••••••••••Florence
Harold Edward Thompson, Jr...••••••••••••••••••Greenville
Thomas Edwin Thornhill...••••••••••••••••••Charleston
Charles McDonald Timmons...••••••••••••••••••Greenville
Charles Vernon Watson...••••••••••••••••••Spartanburg
Garlington Columbus Wilburn...••••••••••••••••••Ridgeland

Bachelor of Mechanical Engineering Degree

George Albright Beach, Jr...••••••••••••••••••Columbia
Waldo Nealy Blackmon...••••••••••••••••••Rock Hill
Philip Stockton Boykin, Sr...••••••••••••••••••Boykin
**George Hirst Bradley, Jr...••••••••••••••••••Atlanta, Ga.
Harry Alvin Braswell...••••••••••••••••••Marion
Samuel Charles Brown, Jr...••••••••••••••••••Charleston
Ernest Henry Cappelmann, Jr...••••••••••••••••••Columbia
Kenneth Gladstone Caughman, Jr...••••••••••••••••••Anderson
Robert Phillips Coker...••••••••••••••••••Springfield
Robert R. Dickerson...••••••••••••••••••Spartanburg
Horace Grady Edmondson, Jr...••••••••••••••••••Cedartown, Ga.
Henry Studkey Flowers...••••••••••••••••••Sumter
Robert Spencer Frye...••••••••••••••••••Atlanta, Ga.
John Leon Gabriels...••••••••••••••••••Pauline
***William Thomas Hammond...••••••••••••••••••Charleston
Elbert Bouie Hubbard, Jr...••••••••••••••••••Sumter
Harry C. Hutson, Jr...••••••••••••••••••Charleston
Guillermo Antonio Iturralde G...••••••••••••••••••Guantanamo, Cuba
Cyrus Mellette Jeffords...••••••••••••••••••Spartanburg
Philip Klinck...••••••••••••••••••••••••North Augusta
Harry Lloyd Lancaster, Jr...••••••••••••••••••Port Royal
John Thomas McElveen...••••••••••••••••••Columbia
Branch Mckeesick McNeely, Jr...••••••••••••••••••Mooresville, N. C.
Walter C. Musselman...••••••••••••••••••Benchlem, Pa.
William Hill Ordens...••••••••••••••••••Greenville
Clarence Eugene Richbourg...••••••••••••••••••Liberty
Henry Fowles Rivers, Jr...••••••••••••••••••Johns Island
James Baird Sanders...••••••••••••••••••Rock Hill
Henry Edward Simpson...••••••••••••••••••Greenville
John Albert Smith...••••••••••••••••••Juncos, P. R.
Robert Hartwell Strange...••••••••••••••••••Sumter
Bachelor of Mechanical Engineering Degree, Continued

Arthur Mason Suggs.................. Clover
Clyde Clayton Thompson, Jr........... Columbia
Van Noy Thornhill.................... Charleston
John Holmes Trescot, Jr............... Columbia
Charles Fairey Varn................... Charleston
Harold Irving Warrington.............. Mooresville, N. J.

SCHOOL OF TEXTILES

Bachelor of Science Degree

Textile Chemistry

Roy Holroyd France........................ Spartanburg
Aquille Mason Hand, Jr................... Hardeeville
George Foster Hemphill.................. Greenwood
Joel Earl Hudson, Jr..................... Greenville
Theodore Alexander Jeffords, III........ Orangeburg
Albert Lee Lefler........................ Converse
John Martin Nesius....................... Utica, N. Y.
Ralph Edward Taylor..................... Newberry

Textile Engineering

James Bramlett Anderson................ Fairforest
Rudolf Anderson, Jr........................ Greenville
Louis Pinkney Betson, Jr................ Greenville
Ernest Blakely, Jr........................ Greenville
Milton Prue Blanchett, Jr................ Abbeville
Leland Earl Burns........................ Greenville
Calvin Clifford Carlton................... Anderson
Joseph Hollingsworth Carter, Jr........ Newton, N. C.
John Franklin Chalmers................... Anderson
Robert Erwin Christenberry.............. Greenville
Charles Taylor Cockrell................... Chipley, Fla.
Joseph Greene Connelly................... Morganton, N. C.
Charles Henry Crumpston................ Orangeburg
Bland Mathis Derrick..................... Irmo
Arthur Cosby Dorsey...................... Greenville
Clarence Vernon Eldred.................... Central
James Carlisle Fair...................... Greenville
Glenn Carzell Gambrell................... Seneca
James 

Richard David Laycock.................... Houston, Tex.
Ernest Fewell Livingston................. Greenwood
**John Fraser Livingston................ Columbia
Charles Reid Martin...................... Pendleton
T. L. Meeks................................ Belton
Grover Cleveland Miller, Jr............ Greenville
Raymond Dunant Morris.................. Anderson
Textile Engineering, Continued.

Robert Alonzo Mullikin
Dorsey Newton
Arthur Nuttall, Jr.
Joel Phillips
Augustine Edward Punaro
Winston Andrew Quinn
Woodford Simpson Quinn
Francis Charles Ramsey
Horse Edward Riley Ray
Donnie Dewey Rice, Jr.
Thomas Smythe Richbourg
Norman Victor Smith, Jr.
Robert Clanton Smith, Jr.
Harold Hickert Valerius, Jr.
William Thomas Waters
William Lester Whitesides, Jr.
Woodford Simpson Quinn

Textile Manufacturing

William Marshall Chapman

Textile Engineering and Textile Manufacturing

James Henry Walker, III

SCHOOL OF VOCATIONAL EDUCATION
Bachelor of Science Degree

Vocational Agricultural Education

Milton Otho Alexander
Roy Vernon Boggs
Chester Clair Carter
Ernest Thompson Chandler
Perival Christopher Evans, Jr.
Eddie Milton Freeman
Carl Edwin Gambrell, Jr.
Thomas William Gladden
David Benjamin Gohagen
William Luther Haltiwaner
George Joel Harris
Thomas Ezra Hill
Edwin Elbert Lane
James Garfield Lesley
Carl Elmore Lowder
Ansel Darwin Orander
VonLeigh Omar Snelgrove
David Kerawh Stokes, Jr.
R. E. Stone
Boyce Todd
Samuel Onice Tomlinson
Simeon Pinckney Wright

Industrial Education

Robert Hamilton Folk
John Mathias Moorer
Donald Bayne Murray
Raymond Herbert Pettit
John Robert Scoggins
William Cecil Walters

Belton
Charleston
Chester
Cayce
Smyrna
Lancaster
Professional Degree of Civil Engineer

Earle Sloan ............................................... Columbia

- With Highest Honor
- - With High Honor
- - - With Honor  Approved

Upon authority of the By-Laws the President accepted the following RESIGNATIONS and asked the Board's approval of his action:

School of Agriculture and
Division of Agricultural Research

T. S. Bowers, Assistant in Dairying; Effective June 15, 1948.

School of Arts and Sciences

MacCurdy Burnet, Instructor in English; Effective August 31, 1948.
Howard W. Burnett, Instructor in Mathematics; Effective August 31, 1948.
C. E. Gardiner, Instructor in English; Effective August 31, 1948.
I. S. Slobodien, Instructor in English; Effective August 31, 1948.
Richard Powers, Assistant Professor of Economics; Effective August 31, 1948.

School of Chemistry

J. E. Carson, Instructor in Chemistry; Effective June 30, 1948.
A. L. Meiburg, Instructor in Chemistry; Effective June 30, 1948.
K. F. Reich, Instructor in Chemistry; Effective June 30, 1948.
F. L. Ritchie, Instructor in Chemistry; Effective June 30, 1948.

School of Textiles

W. J. Crenshaw, Assistant Professor of Weaving; Effective March 17, 1948.
R. A. Jones; Assistant Professor of Textiles; Effective June 20, 1948.
James Macdonald, Jr., Instructor in Textiles; Effective August 31, 1948.
C. L. Williams, Instructor in Chemistry and Dyeing; Effective July 31, 1948.

School of Vocational Education

H. S. Tate, Associate Professor of Vocational Education; Effective June 1, 1948.

Military Department

A. J. Thackston, Commandant and Professor of Military Science and Tactics; Effective June 30. (Transferred by War Department.)
RESIGNATIONS, Continued.

Extension Division

D. E. Hay, Jr., Assistant Agricultural Engineer; Effective March 27, 1948.

F. H. Hedden, Assistant County Agent, Saluda County; Effective March 31, 1948.

RESOLUTION OF SERVICES:

David E. Burress, Carpenter, Service Department; Died on May 19, 1948, after 19 years of service with the college.

A. G. Holmes, Professor of History; Retiring effective June 30, 1948.

W. W. Klugh, Professor of Drawing and Designing; Retiring effective June 30, 1948.

R. E. Lee, Professor of Architecture; Retiring effective June 30, 1948.

S. M. Martin, Professor of Mathematics; Retiring effective June 30, 1948.

Caroline S. Alston, Home Demonstration Agent, Charleston County; Retiring July 1, 1948.

Sara Elizabeth Harper, District Home Demonstration Agent, Extension Service; Retiring on July 1, 1948.

Jean Beverly Sloan, Assistant to the Registrar; Retiring on July 1, 1948.

Moved by Mr. Cooper and Seconded by Mr. McLaurin: That the termination of services be approved.

4. The President granted the following LEAVES OF ABSENCE without pay and asked the Board's approval of his action:

G. W. Clark, Instructor in Physics; from September 1, 1948, to August 31, 1949; for graduate work at the University of Virginia. (Renewal of leave granted during session 1947-1948.)

H. M. Cox, Assistant Professor of English; from September 1, 1948 to August 31, 1949; for graduate work at the University of Pennsylvania.

G. B. Green, Assistant Professor of English; from September 1, 1948 to August 31, 1949; for graduate work at Duke University.

H. W. Humphreys, Assistant Professor of Mechanics and Hydraulics; from September 1, 1948 to August 31, 1949; for graduate work at Iowa State University.

E. M. Lander, Jr., Assistant Professor of History and Government; from September 1, 1948 to January 31, 1949; for graduate work at the University of North Carolina. (Renewal of leave granted during session 1947-1948.)

M. M. Phillippe, Assistant Chemist; from September 1, 1948 to August 31, 1949; for graduate work at Purdue University.
LEAVES OF ABSENCE, Continued

R. R. Ritchie, Professor of Animal Husbandry; from September 1, 1948 to August 31, 1949; to accept appointment as Agricultural Economist for the purpose of developing livestock production in Japan.

E. R. Hauser, Associate Professor of Animal Husbandry; from September 1, 1948 to August 31, 1949; to continue graduate work at the University of Missouri. (Renewal of leave granted during session 1947-1948.)

J. F. Sutton, Assistant Professor of Mechanical Engineering; from September 1, 1948 to August 31, 1949; to continue graduate work at the University of Michigan. (Renewal of leave granted during session 1947-1948.)

Moved by Mr. Leppard and Seconded by Senator Brown: That the leaves of absence be approved.

Approved

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

Frank M. Fleming from Assistant County Agent, Chesterfield County to Assistant County Agent, Florence County; Effective April 1, 1948.

J. A. Kinard from Assistant County Agent, Hampton County to County Agent, Jasper County; Effective March 1, 1948.

Mr. Cooper raised the question as to whether this was a complete list of Assistant County Agent transfers and was informed this was supposed to be the complete list.

Moved by Mr. Sanders and Seconded by Mr. Thornhill: That the transfers as listed only be approved.

Approved

Under authority given the President in the By-Laws he made the following APPOINTMENTS and asked the Board's approval of his action:

School of Agriculture and Division of Agricultural Research

G. W. Brandt, Associate Dairy Husbandman; Salary $4,150; Effective April 1, 1948.

J. R. Higdon, Assistant Horticulturist; Salary $3,000; Effective June 1, 1948.

Victor Hurst, Associate in Dairying; Salary $4,000; Effective April 1, 1948.

V. K. Quattlebaum, Assistant Agricultural Engineer; Salary $2,800; Effective June 7, 1948.

School of Textiles

E. A. LaRoche, Instructor in Weaving; Salary $3,000; Effective March 18, 1948.

R. C. Lathem, Assistant Professor of Yarn Manufacturing; Salary $3,400; Effective March 1, 1948.
APPOINTMENTS, Continued

Extension Division

M. A. Bouknight, Assistant County Agent, Lexington County; Salary $3,300; Effective April 12, 1948.

D. E. Hay, Jr., Assistant Agricultural Engineer; Salary $2,760; Effective February 16, 1948. (Temporary Appointment.)

W. B. Nesbit, Turkey Specialist; Salary $3,800; Effective March 5, 1948.

Moved by Mr. Douthit and Seconded by Senator Brown: That the Appointments be approved.

Approved

7. The President recommended that the following named individuals be re-elected for an additional probationary period:

School of Agriculture and Division of Agricultural Research

G. W. Brandt, Associate Dairy Husbandman; Appointed April 1, 1948.

J. R. Higdon, Assistant Horticulturist; Appointed June 1, 1948.

Victor Huset, Associate in Dairying; Appointed April 1, 1948.

V. K. Quattlebaum, Assistant Agricultural Engineer; Appointed June 7, 1948.

Extension Division

M. A. Bouknight, Assistant County Agent; Appointed April 12, 1948.

C. E. Cousins, Assistant County Agent; Appointed February 1, 1948.

C. H. Fant, Assistant County Agent; Appointed October 16, 1947.

W. J. Gray, Assistant County Agent; Appointed February 9, 1948.

H. F. Livingston, Jr., Assistant County Agent; Appointed February 2, 1948.

R. D. McNair, Assistant County Agent; Appointed February 2, 1948.

W. B. Nesbit, Turkey Specialist; Appointed March 5, 1948.

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

Approved

8. The President recommended the re-appointment of the men listed below for a PERIOD OF ONE YEAR -- from September 1, 1948 to August 31, 1949:

School of Arts and Sciences

J. Harvey Mitchell, Instructor in Physics; Appointed June 1, 1943.

J. T. Cox, Instructor in English; Appointed September 1, 1947.

C. D. Durden, Instructor in English; Appointed September 10, 1945.

A. H. Holt, Instructor in English; Appointed September 1, 1947.
RE-APPOINTMENTS, Continued.

School of Arts and Sciences, Continued.

J. R. Sullivan, Instructor in Mathematics; Appointed September 1, 1946.

J. A. Suddeth, Instructor in Physics; Appointed February 1 -- July 1, 1946. Recommended for re-election September 1, 1946, to August 31, 1949, with privilege of 6 hours' study.

T. J. Turner, Instructor in Physics; Appointed September 1, 1947. Recommended for re-election to August 31, 1949, with privilege of 6 hours' study.

J. M. Watkins, Instructor in Physics; Appointed September 1, 1947. Recommended for re-election to August 31, 1949, with privilege of 6 hours' study.

J. V. McElveen, Instructor in Economics; Appointed September 1, 1947.

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

Approved

SECOND APPOINTMENTS. The following teachers and officers have served satisfactorily in their various positions for a probationary period and the President recommended that they be elected for a period of time expiring at the pleasure of the Board of Trustees.

School of Agriculture and Division of Agricultural Research

J. H. Ard, Assistant Professor of Agricultural Engineering; Appointed September 1, 1947.

V. A. Boyd, Assistant Professor of Rural Sociology; Appointed January 26, 1948.

J. C. Jones, Instructor in Bacteriology; Appointed January 1, 1948.

K. Lehotsky, Associate Professor of Forestry; Appointed September 8, 1947.

A. C. Mathews, Associate Professor of Botany; Appointed September 10, 1947.

E. H. Warnhoff, Jr., Associate Professor of Entomology and Zoology; Appointed November 1, 1947.

M. A. Boone, Assistant Poultryman; Appointed October 18, 1947.

C. C. Brannon, Assistant Dairyman; Appointed November 28, 1947.

V. A. Boyd, Assistant Rural Sociologist; Appointed January 26, 1948.

J. F. Chaplin, Assistant Agronomist Pee Dee Station; Appointed February 6, 1948.

J. H. Cochran, Associate Entomologist; Appointed November 1, 1947.


J. S. Evans, Assistant Agricultural Engineer; Appointed February 16, 1948.

H. H. Foster, Associate Plant Pathologist; Appointed November 21, 1947.
SECOND APPOINTMENTS, Continued.

School of Agriculture and
Division of Agricultural Research, Cont'd.

D. C. Harrell, Associate Agronomist Pee Dee Station, Appointed March 2, 1947.

L. A. Mcinnis, Assistant Agricultural Engineer; Appointed February 1, 1948.

L. D. Malphrus, Assistant Agricultural Economist; Appointed September 1, 1947.

J. F. Miles, Associate Agricultural Economist; Appointed September 20, 1947.

W. T. O'Dell, Assistant in Dairying; Appointed February 9, 1948.

Florence E. Roach, Assistant in Home Economics; Appointed February 1, 1948.

H. M. Simons, Jr., Assistant Agricultural Editor; Appointed January 1, 1948.

E. P. Spivey, Assistant Horticulturist; Appointed February 1, 1948.

Raymond Wenger, Associate Biochemist; Appointed July 1, 1947.

School of Arts and Sciences

C. W. Bolen, Associate Professor of History; Appointed September 1, 1947.

M. B. Wilson, Assistant Professor of English; Appointed September 1, 1947.

J. W. Brown, Instructor in Mathematics; Appointed September 1, 1942.

W. D. Trevillian, Instructor in Economics; Appointed September 1, 1947.

A. T. Hind, Instructor in Mathematics; Appointed September 1, 1947.

R. Z. Vause, Jr., Instructor in Mathematics; Appointed September 1, 1947.

J. E. Tuttle, Instructor in History and Government; Appointed September 1, 1946.

W. E. Webb, Instructor in History and Government; Appointed September 1, 1946.

J. K. Williams, Instructor in History and Government; Appointed September 1, 1947.

School of Chemistry and Geology

J. D. Duke, Instructor in Chemistry; Appointed September 1, 1947.

School of Engineering

C. L. Becker, Assistant Professor of Electrical Engineering; Appointed September 1, 1947.
SECOND APPOINTMENTS, Continued.

School of Engineering, Cont'd.

F. W. Beyer, Assistant Professor of Electrical Engineering; Appointed September 1, 1947.

E. F. Byars, Instructor in Mechanics and Hydraulics; Appointed September 1, 1947.

M. B. Carmichael, Instructor in Mechanical Engineering; Appointed September 1, 1947.

J. L. Edwards, Instructor in Mechanical Engineering; Appointed September 1, 1947.

W. M. Jones, Instructor in Electrical Engineering; Appointed February 1, 1948.

K. N. Kersey, Jr., Instructor in Electrical Engineering; Appointed September 1, 1947.

W. B. Lewis, Assistant Professor of Electrical Engineering; Appointed September 1, 1947.

C. E. Littlejohn, Assistant Professor of Chemical Engineering; Appointed July 1, 1947.

J. T. McCulloch, Instructor in Architecture; Appointed September 1, 1947.

J. H. McIlwain, Instructor in Mechanical Engineering; Appointed September 1, 1947.

F. C. Mills, Assistant Professor of Mechanical Engineering; Appointed September 1, 1947.

R. W. Moorman, Assistant Professor of Mechanics and Hydraulics; Appointed September 1, 1947.

R. J. Rabe, Instructor in Civil Engineering; Appointed September 1, 1947.

C. E. Stoops, Professor of Chemical Engineering; Appointed August 23, 1947.

C. E. Webber, Instructor in Mechanical Engineering; Appointed September 1, 1947.

School of Textiles

A. N. J. Heyn, Professor of Natural and Synthetic Fibers; Appointed February 1, 1948.

R. G. Carson, Jr., Assistant Professor of Textiles; Appointed September 1, 1947.

R. C. Latham, Assistant Professor of Yarn Manufacturing; Appointed March 15, 1948.

E. B. Berry, Instructor in Weaving and Designing; Appointed September 15, 1947.

J. C. Hubbard, Instructor in Weaving; Appointed September 1, 1947.

E. A. LaRoche, Instructor in Weaving; Appointed March 16, 1948.

W. C. Whitten, Instructor in Textiles; Appointed September 1, 1947.
SECOND APPOINTMENTS, Continued.

Library

Helen Allen, Assistant Librarian; Appointed September 22, 1947.
Sidelle Ellis, Assistant Librarian; Appointed June 5, 1947.
Mary A. Hartkopf, Assistant Librarian; Appointed January 5, 1948.
Faye Mitchell, Library Assistant; Appointed August 1, 1946.

Extension Division

G. H. Bonnette, Assistant to the Director; Appointed July 1, 1947.
M. J. Carter, Assistant County Agent; Appointed August 20, 1947.
Lorraine Champion, Draftsman; Appointed November 25, 1946.
H. Z. Duffie, Assistant Agricultural Engineer; Appointed July 1, 1947.
C. S. Hughey, Assistant County Agent; Appointed June 16, 1947.
J. K. Jones, Assistant County Agent; Appointed July 1, 1947.
J. W. Lyle, Dairy Specialist; Appointed June 12, 1947.
E. V. Ragsdale, Assistant County Agent; Appointed February 19, 1947.
J. M. Robinson, Negro Agricultural Agent; Appointed June 1, 1947.
L. M. Sparks, Specialist Cotton Insects and Diseases; Appointed January 16, 1947.
R. C. Wiggins, Assistant County Agent; Appointed May 5, 1947.
J. D. Williams, Assistant County Agent; Appointed June 20, 1947.
D. C. Wylie, Jr., Assistant County Agent; Appointed June 25, 1947.

Livestock Sanitary Department

B. W. Bierer, Assistant State Veterinarian; Appointed October 17, 1947.
W. R. Chastain, Assistant State Veterinarian; Appointed October 1, 1947.
J. B. Klugh, Bookkeeper; Appointed July 16, 1947.
Lillian A. Williams, Laboratory Technician; Appointed August 1, 1947.

Miscellaneous

A. A. Atkinson, Assistant Mess Officer, Appointed July 1, 1947.
J. W. Califf, Assistant, Student Affairs; Appointed September 1, 1947.
E. L. B. Osborne, Publicity Director; Effective July 1, 1947.
SECOND APPOINTMENTS, Continued.

Miscellaneous, Cont'd.

W. E. Tilley, Jr., Business Assistant for the Head Coach; Appointed January 1, 1947.

N. M. Lawrence, Campus Policeman; Appointed September 1, 1947.

F. L. Zink, Jr., Assistant Mess Officer; Appointed February 1, 1948.

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

Approved

10. The President recommended the following CHANGES IN TITLE:

School of Agriculture and
Division of Agricultural Research

R. E. Ware from Assistant Professor of Entomology and Zoology to Associate Professor of Entomology and Zoology.

T. L. Senn from Instructor in Horticulture to Assistant Professor of Horticulture.

W. E. A. Husmann from Associate Professor of Agricultural Economics to Professor of Agricultural Economics.

W. H. Peterson from Associate Professor of Agricultural Economics to Professor of Agricultural Economics.

G. M. Barnett from Assistant Dairyman to Associate Dairyman.

J. A. Berly from Associate State Entomologist to Entomologist.

J. A. Martin from Assistant Horticulturist to Associate Horticulturist.

J. G. Watts from Associate Entomologist to be changed to Entomologist.

School of Arts and Sciences

A. C. Menius, Jr., from Associate Professor of Physics to Professor of Physics.

C. L. Epting from Associate Professor of History and Government to Professor of History and Government and Acting Head of the Department of Social Sciences.

H. M. Cox from Assistant Professor of English to Associate Professor of English.

C. B. Green from Assistant Professor of English to Associate Professor of English.

F. H. MacIntosh from Assistant Professor of English to Associate Professor of English.

M. C. Bell from Assistant Professor of Mathematics to Associate Professor of Mathematics.

J. P. Brewster from Assistant Professor of Mathematics to Associate Professor of Mathematics.

C. E. Kirkwood from Assistant Professor of Mathematics to Associate Professor of Mathematics.
CHANGES IN TITLE, Continued.

School of Arts and Sciences, Cont'd.

W. G. Miller from Assistant Professor of Mathematics to Associate Professor of Mathematics.

J. A. Dean from Assistant Professor of French and Spanish to Associate Professor of French and Spanish.

T. B. Alexander from Assistant Professor of History and Government to Associate Professor of History and Government.

F. A. Burtner from Assistant Professor of Economics and Sociology to Associate Professor of Sociology.

E. M. Lander from Assistant Professor of History and Government to Associate Professor of History and Government.

H. M. Felder from Instructor in English to Assistant Professor of English.

C. M. McGee from Instructor in English to Assistant Professor of English.

J. W. Brown from Instructor in Mathematics to Assistant Professor of Mathematics.

J. Harvey Mitchell from Instructor in Physics to Assistant Professor of Physics. (Provided he attends summer school this summer for further training in Physics.)

W. D. Trevillian from Instructor in Economics to Assistant Professor of Economics.

School of Engineering

John H. Gates from Professor of Architecture to Professor and Head of the Department of Architecture.

E. J. Freeman from Professor of Industrial Engineering to Professor of Industrial Engineering and Metallurgy.

J. E. Shigley from Associate Professor of Drawing and Designing to Professor and Head of the Department of Drawing and Designing.

J. F. Sutton from Instructor in Mechanical Engineering to Assistant Professor of Mechanical Engineering.

R. A. Banister from Instructor in Mechanical Engineering to Instructor in Drawing.

D. C. Brock from Instructor in Wood Shop to Assistant Professor of Wood Shop.

J. H. Couch from Instructor in Forge and Foundry to Assistant Professor of Forge and Foundry.

J. H. Harley from Instructor in Mechanics and Hydraulics to Assistant Professor of Mechanics and Hydraulics.

J. D. Glenn from Instructor in Civil Engineering to Assistant Professor of Civil Engineering.

C. M. McHugh from Instructor in Drawing to Assistant Professor of Drawing.
CHANGES IN TITLE, Continued.

School of Textiles

E. F. Cartee from Associate Professor of Warp Preparation and Knitting to Associate Professor of Weaving and Designing.

School of Vocational Education

J. B. Monroe from Associate Professor of Vocational Education to Professor of Vocational Education.

J. L. Brock from Associate Professor of Vocational Education to Professor of Vocational Education.

F. E. Kirkley from Assistant Professor of Vocational Education to Associate Professor of Vocational Education.

H. H. McGarity from Assistant Professor of Music to Associate Professor of Music.

Extension Division

G. H. Bonnette from Assistant to the Director to Chief Clerk and Accountant.

S. A. Williams from Chief Clerk and Accountant to Cotton Ginning Specialist.

P. S. Williamson from Supervisor, Unit Test Demonstration Farms to Farm Management Specialist.

Moved by Mr. Leppard and Seconded by Mr. McLaurin: That the recommendation be approved.

Approved

The following members of the Clemson Staff have been authorized to engage in extra work for which they have received additional compensation. According to the By-Laws the President reported this to the Board and asked its approval of the same.

T. C. Braseale, Assistant Professor of Dairying; Salary $3,200; for 2½ months to assist in Dairy work with small milk plants with technical problems; from June 14, 1948 through August 31, 1948, $625.

C. D. Evans, Instructor in Chemistry; Salary $2,600; for tutoring athletic students at night in addition to his regular duties; $107.50 for 36 hours.

R. F. Martin, Instructor in Physics; Salary $2,400; for tutoring athletic students at night in addition to regular duties; $435 for 174 hours.

Paul Ritchie, Instructor in Chemistry; Salary $2,600; for tutoring athletic students at night in addition to regular duties; $7.50 for 3 hours.

E. L. Stanley, Instructor in Mathematics; Salary $3,100; for tutoring athletic students at night in addition to regular duties; $270 for 108 hours.

J. M. Stepp, Professor of Agricultural Economics; Salary $4,000; for extra work to be done for the Experiment Station during June and July, 1948; $666.66 from June 1, 1948 to July 31, 1948.

J. M. Watkins, Instructor in Physics; Salary $2,400; for tutoring athletic students at night in addition to regular duties; $40 for 16 hours.
Ernest B. Berry, Instructor in Weaving and Designing; Salary $3,000; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $158.25 for 105.5 hours.

T. A. Campbell, Assistant Professor of Textiles; Salary $5,400; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $500.50 for 280.25 hours.

R. G. Carson, Jr., Assistant Professor of Textiles; Salary $3,500; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $332.51 for 190 hours.

W. J. Grenshaw, Assistant Professor of Weaving; Salary $5,000; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $31.94 for 182 hours.

J. S. Graham, Assistant Professor of Research and Testing; Salary $5,000; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $153.13 for 87.5 hours.

T. A. Hendricks, Assistant Professor of Textiles; Salary $2,800; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $454.13 for 259.5 hours.

J. C. Hubbard, Jr., Instructor in Weaving; Salary $2,600; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $249.25 for 166.16 hours.

E. A. LaRoche, Instructor in Weaving; Salary $5,000; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $107.25 for 71.5 hours.

R. C. Latham, Assistant Professor of Yarn Manufacturing; Salary $5,400; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $43.75 for 25 hours.

Joseph Lindsay, Jr., Professor of Textile Chemistry and Dyeing; Salary $4,300; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $40.00 for 22 hours.

J. L. Stanley, Assistant Professor of Mathematics; Salary $5,100; for tutoring athletic students at night in addition to regular duties; $255 for 102 hours.

W. E. Tarrant, Assistant Professor of Weaving; Salary $3,500; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $392.50 for 196.25 hours.

D. P. Thomson, Jr., Assistant Professor of Carding and Spinning; Salary $2,500; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $323.75 for 185 hours.

J. V. Walters, Assistant Professor of Textiles; Salary $3,000; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $349.57 for 199.75 hours.

W. C. Whitten, Instructor in Textiles; Salary $2,400; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $196.75 for 72.5 hours.

W. E. Williams, Assistant Professor of Weaving and Designing; Salary $3,300; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $243.69 for 139.25 hours.

H. B. Wilson, Assistant Professor of Textiles; Salary $5,000; for overtime work on Fabric Investigation for the U. S. Department of Agriculture; $330.32 for 188.75 hours.

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

Approved
12. Since the last meeting of the Board the President granted certain necessary salary increases. These increases appear on the present salary roll and he recommended the Board's approval of the same. Moved by Mr. Thornhill and Seconded by Mr. Leppard: That the recommendation be approved.

13. To meet the cost of living increases and to make salary adjustments deemed desirable and necessary, increases amounting to approximately six per-cent have been made in the several activities and departments of the college. These changes have been given careful study by Departmental Heads, Deans, and Directors and the President asked the Board's approval of the proposed 1948-1949 Salary Roll.

Soon after July 1, a roster of all regular college employees showing the salaries paid for 1947-1948 and the proposed salaries listed in the budget for 1948-1949 will be prepared for the Budget Commission. Moved by Mr. McLaurin and Seconded by Mr. Douthit: That the recommendation be approved.

14. The President recommended that the Board approve the action taken by the Chairman of the Executive Committee of the Board of Trustees and the President of the College in granting the Deering-Milliken Company the use of the waters of Eighteen Mile Creek.

Mr. Benet requested a statement by Dr. Poole. Dr. Poole reviewed the matter as included in his report and further commented on this subject. Mr. Benet made a statement and called attention to Legislative Commission on stream pollution. Mr. Cooper called attention to the fact that the college is now in control of thousands of acres of land removed from tax books and felt that the college would be justified in going to some expense in supporting the development by fencing off the pasture from the stream if it was found to be necessary. Moved by Mr. Thornhill and Seconded by Mr. Cooper: That the action of the Chairman of the Executive Committee and the President be approved with the understanding that if at any time the practice was found to be deleterious to cattle the practice would be discontinued.

15. Inquiry has been made concerning the propriety of one of the Fertilizer Inspectors seeking election to the office of County District Commissioner. In the absence of a clear ruling the President recommended that hereafter those employed by the college shall terminate their services with the college, or be automatically suspended, after qualification as a candidate for any county, state, or Federal office. Moved by Mr. Barnette and Seconded by Mr. Sanders: That the recommendation be approved.

16. The President recommended that the college cooperate with the Water Resources Committee of the State Board of Health and allow Dr. H. J. Webb to serve the Committee 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. Moved by Mr. Sanders and Seconded by Mr. Douthit: That the recommendation be approved.
17. The President recommended the appointment of Mr. B. D. Clinton as Recorder to replace Professor S. W. Martin who will retire on July 1.

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

Approved

18. The President recommended that the Town of Ridgeland be granted the Right of Way for Paving for walks and roads around the Jasper County Farmers' Service Building which is on record in the name of Clemson College.

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

Approved

19. The President recommended that $50,000 of the Kress Fund Account; $2,000 of the Daniel Memorial Fund; and $750 of the 1916 Class Fund be invested in U. S. Government Bonds.

Mr. Cooper suggested that some consideration be given to investing surplus funds in conservative stocks or bonds more remunerative than U. S. G. Bonds. This was discussed fully and it was generally agreed that funds could be wisely invested in stocks or bonds of companies with favorable past dividend records.

Moved by Mr. Cooper and duly seconded: That a Committee of the Board consisting of Messrs. Thornhill, McLaurin, and Benet be authorized to investigate with authority to act relative to investing the funds listed.

Approved

20. The President recommended that the Board accept as information the recommendation of the South Carolina Chapter of the American Institute of Architects that a School of Architecture be established at Clemson College, but that the Chapter be advised that the matter of establishing a School must rest upon adequate state support.

Moved by Mr. Thornhill and Seconded by Mr. Leppard: That the South Carolina Chapter of the American Institute of Architects be thanked for its interest and be advised that the Board of Trustees approved of the recommendation and will establish a School of Architecture by the year 1950.

Approved

21. (a) The President recommended that the Board authorize him to write Negro applicants for admission to Clemson that the State maintains an Agricultural and Mechanical College for Negroes where they may secure a sound education and that with such provision being made for their education their application for admission to Clemson is not justified.

(b) The President recommended that the Board memorialize the South Carolina General Assembly to make necessary provision for the education of Negroes at the Agricultural and Mechanical College at Orangeburg.

(c) The President recommended that the Board ask the Board of Trustees of the Agricultural and Mechanical College, which through the years has shared equally Land-Grant Funds, to maintain the necessary courses to meet the needs of the Negroes of this state.
Item (a): Mr. Benet read a letter from Mr. T. B. Young regarding entrance of Negroes at Clemson College and Dr. Poole read correspondence relative to application of Spencer M. Bracey. Mr. Cope made a statement expressing his views as to the rights and privileges to which Negroes are entitled and as established by the courts. The discussion continued and Mr. Metz, Registrar, upon request appeared before the Board and gave information on applications for entrance and various problems of his staff due to excess of applications over maximum enrollment permitted. Mr. Leppard expressed the view that public opinion and time would likely bring about a solution to the problem.

Moved by Mr. Cooper and Seconded by Mr. Barnette: That the Board now recess for Lunch.

Approved

The Board recessed at 12:50 P. M. and reconvened at 2:20 P. M.

Moved by Mr. Leppard and Seconded by Senator Brown: That President Poole be directed to write the applicants, Spencer M. Bracey and Edward Bracey, as follows:

June 18, 1948

Mr. Spencer M. Bracey
S. C. State Agricultural and Mechanical College
Orangeburg, South Carolina

Dear Sir:

Your letter of application for admission to The Clemson Agricultural College has been given careful consideration by the Board of Trustees of this institution in a meeting held today. In accordance with the decision of the Board of Trustees I have been instructed to send you this reply.

On the date of receipt of your letter of application the college had already received applications for admission in September 1948 far in excess of all available facilities and for this reason your application cannot be considered for admission to the September class.

The Board of Trustees feels that it is only fair, however, to say that in as much as you are now attending a land-grant college where comparable facilities are available for taking the Architectural Engineering course, which you desire, your application for admission to The Clemson Agricultural College would not be favorably considered even at a later date.

We understand it to be the well-established policy of this state to furnish separate and comparable facilities for the education of the white and Negro races within the state. As long as this policy is maintained the Board of Trustees of this institution does not feel that it has the right to consider the application of a Negro student for admission to a white institution.

Very truly yours,

R. F. Poole, President
June 18, 1948

Mr. Edward Bracey
S. C. State Agricultural and Mechanical College
Orangeburg, South Carolina

Dear Sir:

Your letter of application for admission to The Clemson Agricultural College has been given careful consideration by the Board of Trustees of this institution in a meeting held today. In accordance with the decision of the Board of Trustees I have been instructed to send you this reply.

On the date of receipt of your letter of application the college had already received applications for admission in September 1948 far in excess of all available facilities and for this reason your application cannot be considered for admission to the September class.

The Board of Trustees feels that it is only fair, however, to say that in as much as you are now attending a land-grant college where comparable facilities are available for taking the Civil Engineering course, which you desire, your application for admission to The Clemson Agricultural College would not be favorably considered even at a later date.

We understand it to be the well-established policy of this state to furnish separate and comparable facilities for the education of the white and Negro races within the State. As long as this policy is maintained the Board of Trustees of this institution does not feel that it has the right to consider the application of a Negro student for admission to a white institution.

Very truly yours,

R. F. Poole, President

Approved

Items (b) and (c): Moved by Mr. Cooper and Seconded by Mr. Barnette: That action be deferred.

Approved

22. (a) The President recommended for the Board's consideration now or in the future the recommendations of the special Clemson Housing Committee.

(b) The President recommended for special approval Item 3 of the above mentioned report which would permit faculty members to purchase at cost framing, hardware, roofing, and plumbing items from the college supply divisions.

The complete report of the Clemson Housing Committee, copy of which was given each member of the Board, included the following recommendations:

"The primary answer to this problem is satisfactory housing. Therefore the Committee feels it is very conservative in making the following recommendations:

1. We recommend a Rental Housing Project of the type which has been developed on other college campuses, such as Princeton, Wisconsin, Michigan, Georgia School of
Technology, Emory, and Penn State. This type of housing will have four units to each building with living room, dinette, kitchen, two bedrooms and bath. This structure has been shown to be the most economical form of housing. The project is to be self-liquidating. We recommend that the college provide a site suitable for this Project.

In this Project we propose an Apartment Hotel to provide for single persons, newly-married couples, retired persons, widows and widowers, as well as visitors. No real facilities of this nature are now available at Clemson.

2. A Building Project for those who can afford to build should be started immediately by obtaining plans and specifications from each individual and giving them to the contractor for one overall bid for the entire group. By standardizing framing, hardware, roof-construction, roof-shingling, plumbing, etc., it definitely would result in considerable saving to each individual builder.

3. It is recommended that the Trustees permit the faculty members to purchase materials, equipment, as well as kiln-dried lumber through the college, and permit the use of grading equipment. Some individuals are now in dire need of this assistance in order to proceed with the construction of their houses. We are constantly getting requests from various members of the faculty to aid them in this manner.

4. We recommend the improvement of existing campus houses. We all realize that, as long as there is such a serious shortage in houses at Clemson, it will be impossible to tear down existing campus houses. We further realize that these campus houses are in a deplorable condition, but, in spite of this, we feel that in order to make them properly habitable it is advisable to improve them, especially the heating and plumbing facilities. This improvement is likely to be temporary, but would permit the standardizing of rents at a more reasonable level in these houses.

The Committee agrees that if these recommendations are carried out the Housing Problem at Clemson will have been solved sufficiently to make it possible for Clemson to bring new and better faculty to Clemson and, at the same time, to retain our best men.

Signed
John H. Gates, Chairman
Clemson Housing Committee

Item 1. Moved by Mr. Thornhill and Seconded by Mr. Barnette:
That the Clemson Housing Committee be authorized to continue the study with the end in view of making concrete recommendations as to structures, costs and method of financing; and that $1,000.00, if so much be necessary, be appropriated to defray cost of necessary travel and other expense; and that the committee be authorized to request and be furnished without cost to the Committee such assistance as may be necessary by various College Departments and the College Attorney.

Approved

Item 2. No action of the Board considered necessary and no action taken.

Item 3. Moved by Mr. Thornhill and Seconded by Mr. Sanders:
That the recommendation of the Clemson Housing Committee be approved.

Approved
Item 4. Moved by Mr. Leppard and Seconded by Mr. Barnette:
That the Administration work to the end of making improvements as fast as possible.

Approved

23. Lanham Act Housing: The House of Representatives unanimously passed on June 3, HR 5710, which will provide for transfer of all rights in Lanham Act temporary housing at educational institutions "located on land owned by such institution, or controlled by it and not held by the United States."

The bill requires that in order to obtain the housing, the institution must file a request within 120 days after final passage of the bill. The request must be authorized by the trustees or other governing body of the institution and must be accompanied by an opinion by "the chief law officer or legal counsel" of the institution, stating that it has legal authority to make the request and accept the transfer. The requirement that the housing must be demolished within two years after the end of the war (the war ended last June for the purposes of this Act) will be waived provided the institution submits a resolution "of the governing body of the municipality or county having jurisdiction in the area specifically approving the waiver of the demolition requirement."

The President recommended in case of passage of the above Bill that application be made for transfer of the houses to Clemson College, and submitted resolution for approval:

Moved by Mr. Douthit and Seconded by Mr. Cooper: That the following resolution be approved:

"WHEREAS the Congress of the United States passed in June 1948 HR 5710 which provides for the transfer of all rights, title, and interest in Lanham Act Temporary Housing at educational institutions located on lands owned by such institutions to such institutions; NOW THEREFORE BE IT RESOLVED by this Board in official meeting on this the 18th day of June 1948 that upon the Act becoming law request be made by the Clemson Agricultural College of South Carolina for transfer of all Lanham Temporary Housing units now located on lands owned by the Clemson Agricultural College of South Carolina to the Clemson Agricultural College of South Carolina.

"BE IT FURTHER RESOLVED that this Board as the governing body of the municipality of the Clemson Agricultural College of South Carolina hereby waive the demolition requirement for all Lanham Act Temporary housing located on lands owned by the Clemson Agricultural College of South Carolina."

Approved
24. The President gave the Board a Resolution passed by the Board of Directors of the Clemson Alumni Corporation at the meeting in June 1947.

"The Board of Directors of The Clemson College Alumni Corporation do hereby request the Board of Trustees of Clemson College to finance the publication of a magazine to be published quarterly and mailed to the alumni of the College, keeping them informed of the activities pertaining to the college and its graduates."

25. The President quoted as indicated below a Resolution and the Amendment to the Resolution as passed at the Alumni Meeting held on Saturday, June 5.

"Motion -- Directors of the new Board to appoint a committee of three (3) of its members to appear before the College Administrative Officials and before the Trustees at their next meeting and formulate plans to strengthen the Alumni Staff at Clemson and to arrange to properly finance a coordinated staff to handle all phases of Alumni work at Clemson including IPTAY work, Alumni Magazine, and cooperate with the handling of Alumni Foundation work.

Amendment -- That a limited appropriation be obtained for the purpose of establishing a coordinated plan and the support of the program be by the Alumni at large.

Committee: S. C. McMeekin, Chairman
R. A. Easterling
R. H. Fike."
29. The college furnishes electric current and water to:
(a) The town of Clemson,
(b) The developments south of Clemson,
(c) The developments along the Pendleton Road (water only).

Requests have been made to extend water service out the Pendleton road and to the Hugh Brown Area South-East of the Dairy Barn to provide water for persons contemplating building homes.

The President recommended that surveys be made of these areas and conferences be held with interested individuals or groups for the purpose of preparing and submitting long-range plans.

Moved by Mr. Leppard and Seconded by Senator Brown: That the recommendation be approved.

Approved

30. The President recommended that the following cooperative arrangement or some similar procedures with the State Marketing Commission be adopted:

(1) That the State Marketing Commission with the approval of the Clemson Board of Trustees and the Federal Extension office in Washington, designate the Cooperative Extension Service of South Carolina as its information, demonstration, education and service agency with respect to marketing. Likewise, that the Experiment Station be designated as the agency for research work for the State Marketing Commission.

(2) That the Commission agree to the designation of the Chief of the Extension Division of Markets as its marketing director and executive secretary in addition to the present duties and so elect him in ex-officio capacity and pay him in addition to his present salary, the sum of $1,000 per year.

(3) That the Commission pay the salary of a full-time assistant to the Chief of the Extension Division of Markets at $4,000 per year. This man to be officed with the Extension Division of Markets.

(4) That appointments of personnel to be engaged in information, demonstration, education, and service work originate in the Extension Service as at the present time. But that with respect to those who are paid from funds furnished by the State Marketing Commission, such employees must be approved by the Commission before their appointment.

(5) That except for the approval before appointment of those paid from state funds in recommendation (4) above, the relationships of all such members to Clemson College and its Board of Trustees and to the Federal Department of Agriculture to be the same as now applies to Extension Marketing specialists. (This will be important in connection with the use of the Federal franking privilege in mailing out information.)

(6) That the same report forms, itineraries, etc., that are in use by Extension workers generally, will apply to persons employed under this agreement. Except that a special annual report of the work under this new marketing act and such interim reports as the State Marketing Commission shall designate will be abstracted and supplied to the Commission.

(7) That the Commission will furnish in connection with (1) and (2) above one-half the salary of a full-time stenographer-clerk at a total monthly rating of $175 per month.
together with a travel allowance for the Chief of $400 per year and for the full-time assistant $1,200 per year, such maintenance, supplies, and equipment as may be needed by the Chief and the full-time assistant for official work.

(8) That the Commission allot $50,000 of this state fund to the Extension Service for the development of suitable marketing projects in cooperation with the Federal government along the lines indicated in the statement above. This fund would result in our receiving a like amount of Federal funds all to be used in the improvement of personnel, including professional marketing specialists, stenographic help, travel, supplies, equipment and miscellaneous items needed to round out our state marketing program from the standpoint of information, demonstration, education and service. The projects which relate to "service", would in the main, be executed with the Research and Marketing Administration of the U. S. Department of Agriculture and those having to do with the other types of work mentioned, would in the main, be executed through the Federal office of Extension work.

31. To provide for needed small structures at the several experiment stations, the President recommended that authority be granted to use Farm Products Funds during 1948-1949 not to exceed the amounts listed for the following:

1. Truck Experiment Station

   (1) Cinder block dust mixing building. $900
   (2) Cinder block house for laborer. 600
   Total $1,500

2. Pee Dee Experiment Station

   (1) Mule Barn. $3,000
   (2) Greenhouse and Insectary. 17,000
   Total $20,000

3. Edisto Experiment Station

   (1) Residence. $6,000

4. Coast Experiment Station

   (1) Laborer's Cottage. 5,000
   (2) Machinery Shed. 2,000
   Total $7,000

5. Poultry Department

   (1) Turkey House. 2,000
   (2) Worker's House. 3,553
   Total $5,553

6. Farms Department at Clemson

   (1) Land Use Project
      Storage Barn. $600
      Machinery Shed. 2,000
      Total $2,600

7. Dairy Department

   (1) Milking Barn. $15,000
   (2) Two Cow Sheds. 5,000
   (3) Two Silos. 2,500
   (4) Machinery Shed. 2,500
   Total $25,000

Before requisitions are approved for the expenditure of any
funds for buildings, there should be submitted copies of plans and specifications along with current estimates of costs. Mention should be made of the proposed locations of structures. If any buildings are not completed during 1948-1949 requests for renewal of any authority should be submitted at the June 1949 meeting of the Board.

Mr. Douthit reported that the Agricultural Committee had approved Items 30, 31 and budgets of South Carolina Experiment Station, Extension Service and Livestock Sanitary Departments.

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

Approved

Mr. Cooper presented the report of the Committee, consisting of Messrs. Cooper, Cope and Barnett, designated by the Agricultural Committee to visit the dairy barn and creamery and prepare a recommendation for consideration by the Board.

Moved by Mr. Cooper and Seconded by Mr. McLaurin: That the Botany Laboratory building be turned over to the Dairy Department, that present Creamery be rearranged by separating milk processing section from washing section by partition, that present Creamery be attached to Botany building by constructing suitable retail serving parlor and that Greenhouse be removed to location of other greenhouses.

Approved

32. The President recommended that the Board approve the following proposed Memorandum of Agreement between Clemson College and the University of South Carolina relative to the State Fair game but subject to minor changes which may be necessary following a conference between Clemson and University officials.

Memorandum of Agreement

1. That the University of South Carolina and Clemson shall meet in Columbia, South Carolina, and play a game of football on the following dates:

<table>
<thead>
<tr>
<th>Year</th>
<th>Date</th>
<th>Date</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1948</td>
<td>October 21</td>
<td>October 25</td>
<td>October 21</td>
</tr>
<tr>
<td>1949</td>
<td>October 20</td>
<td>October 23</td>
<td>October 20</td>
</tr>
<tr>
<td>1950</td>
<td>October 19</td>
<td>October 22</td>
<td>October 20</td>
</tr>
</tbody>
</table>

2. Each school will handle the pre-game sale of tickets on their respective sides. Carolina will handle sale of all tickets at the game.

3. The business managers of the two schools, under direct authorization of their presidents, will handle financial details of the game.

4. The tickets will be priced at three dollars ($3.00) each, plus Federal Tax. The price can be changed from year to year only with both parties' consent.

5. For the 1948 game, South Carolina shall handle program concessions and Clemson other concessions. These concessions shall be alternated each year. If radio or television rights are sold, the proceeds shall be divided equally.

6. The allowable expenses shall be as follows:

a. Federal taxes
b. Officials at Southern Conference rates
c. Printing of tickets
d. Advertising, not to exceed $200.
e. Clean stadium, operate clock, and public address system
f. Police Protection
g. Tickets sellers (at game only)
h. Ticket takers and ushers
1. Football.
2. Any additional expenses shall be agreed upon by the two schools prior to the game.
3. Each school shall prepare a detailed accounting statement of the tickets handled and other matters pertaining to the contest. The business managers of the two schools shall arrange a meeting and combine the two statements and make financial settlement. This is to be done within thirty (30) days after the date of the game.
4. A freshman game shall be played the night or afternoon preceding the varsity game. All provisions of varsity contract are to apply to this game, except that the price of admission shall be agreed upon by both parties.
5. Each school shall be held accountable for all tickets handled by it, regardless of whether sold or complimentary, but not unsold.
6. The Carolina students shall be admitted to these games free and the Clemson students shall be admitted to these games upon the payment of Federal Tax only.
7. Southern Conference rules shall prevail in all respects to these games.

Moved by Mr. Barnette and Seconded by Mr. Cope: That details of agreement be left to the Clemson Committee that will meet with the University Committee.

Approved

33. Mr. Cooper gave a report of Committee, consisting of Messrs. Cooper, Sanders and Watkins, who conferred with Mr. Moll, representing Mr. Milbank, regarding the Jasper County Farmers Service. The service handles supplies and has promoted a milk route, poultry development, furnished spray service and lime service. These services have been of much benefit to Jasper County Farmers and no criticism of the activities has been reported to the County Agent. It is understood that Mr. Milbank will make further contributions direct to Jasper County Farmers' Service if that organization is considered tax free. Help has been given to determine if such is the case.

Received as Information

34. Dr. Poole presented plans and information on the proposed Agricultural Engineering building and recommended that the Board authorize the Executive Committee of the Board to approve plans, contract and other details in connection with the building. Moved by Mr. Barnette and Seconded by Mr. Douthit: That the recommendation be approved.

Approved

35. Mr. McLaurin enumerated advantages of having Ginning Research Laboratory located at Bennettsville, S. C., and urged the Board to go on record as approving of that location for the Laboratory. There was not complete accord with the suggestion.

Moved by Mr. Cooper and Seconded by Mr. Thornhill: That this Board go on record as approving location of the U. S. Department of Agriculture locating Ginning Research Laboratory in Marlboro County.

On motion duly seconded: That action be postponed, the vote was 5 to postpone and 4 to act on the motion.

Action Postponed
36. Moved by Mr. Cope and Seconded by Mr. Douthit: That the Board approve fines imposed by the Board of Fertilizer Control for irregularities.

   Approved

37. The Chairman had the Secretary present the following resolution:

   Resolved that all measures and recommendations made at this, the June 18, 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, the 11 members present voted "Aye".

   There being no further business, it was

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

   Motion Adopted

   The Board adjourned at 4:35 P.M.

   Approved: Correct:

   Christie Benet, Acting Chairman

   A. J. Brown, Secretary