When the members of the Board had assembled at the appointed hour and it was determined that Chairman Benet would not be present, it was moved by Mr. Barnette and seconded by Mr. Sanders that Mr. R. M. Cooper act as chairman.

APPROVED

The meeting was called to order by Mr. Cooper at 9:15 A. M. The members of the Board present were: Messrs. Paul Sanders, T. B. Young, R. M. Cooper, Charles E. Daniel, T. Wilbur Thornhill, J. B. Dentith, Jr., Ben T. Leppard, J. F. McLaurin and W. A. Barnette. Others present were Messrs. R. F. Poole, J. C. Littlejohn, G. H. Hill, Harold Major and A. J. Brown. At request of the Secretary attention was called to the fact that the recorded minutes of March 17 meeting deleted a portion shown in the original mimeographed copy and recorded minutes of March 31 meeting included an omission not shown in the mimeographed copy mailed to the members of the Board.

The recorded minutes were approved.

Mr. Sanders informed the Board that President Poole had been asked to be a Director of Brays Island Plantation, Inc., but had refrained from accepting until he learned the pleasure of the Board. He recommended that the Board approve the acceptance. The college is owner of 400 shares of capital non-assessable stock in the corporation and the college attorney stated that he was of the opinion there was no legal objection to President Poole being a director of the corporation.

Moved by Mr. Barnette and seconded by Mr. McLaurin:
That President Poole be authorized to accept election as a director of the Brays Island Plantation, Inc.

APPROVED

The President presented Mr. N. B. Goebel, Associate Forester, with the request that Mr. Goebel make a report on management of forest resources of Land Use area. Mr. Goebel presented maps of the area and discussed plan of management and answered the several questions asked by members of the Board. At the conclusion of his discussion the Chairman thanked Mr. Goebel for his enlightening discussion.

The President presented Professor H. E. Glenn, Vice-Director, Engineering Experiment Station, with the request that he present information on the proposed Hartwell Dam Project and its probable effects on the College and Government Land Use Lands. Mr. Glenn showed maps and discussed the matter from the basis of proposed full reservoir elevation of 660 feet and draw down of 18 feet. He stated that he had found it impossible to obtain definite information from the project engineers. The best estimate on present information is that of the approximate 27,000 acres of Land Use Lands the following will be inundated:

- 4,550 acres forest lands
- 250 acres cultivated lands
- 300 acres pasture lands
- 1,230 acres cleared lands

Total 6,330 acres
In recent years approximately $25,000.00 has been spent on improvements on these lands.

The present water intake will be inundated and necessitate water pipe for gravity flow from point 6 or 7 miles up Keowee river. It is not likely that present raw sewage may be discharged in the lake. This will require a sewage disposal plant and pumping stations. He was of the opinion that the present football stadium could be retained by construction of adequate dikes.

It is estimated that the damage to the college will be between $1,500,000.00 and $2,000,000.00. This, of course, is pure conjecture until more definite information is at hand. The Chairman thanked Mr. Glenn for his informative and able report.

**THE PRESIDENT'S RECOMMENDATIONS - June 16, 1950**

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 374 men and the Master's degree upon six men and two women on June 4, 1950. The list of individuals awarded degrees is given below. The Board's approval was requested.

<table>
<thead>
<tr>
<th>SCHOOL OF AGRICULTURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachelor of Science Degree</td>
</tr>
<tr>
<td>Agriculture - Agricultural Economics Major</td>
</tr>
<tr>
<td>Wyman Wayne Ballentine</td>
</tr>
<tr>
<td>James Mack Lawrence</td>
</tr>
<tr>
<td>Frederick McSwain McConnell</td>
</tr>
<tr>
<td>James Earl Millsap, Jr.</td>
</tr>
<tr>
<td>Theodore Legare Monroe</td>
</tr>
<tr>
<td>Agriculture - Agronomy Major</td>
</tr>
<tr>
<td><strong>William Baynard Boykin</strong></td>
</tr>
<tr>
<td>Charles Myers Brown</td>
</tr>
<tr>
<td>Porter Barrett Cohen</td>
</tr>
<tr>
<td>William Herbert Craven, Jr.</td>
</tr>
<tr>
<td>Justus McDowell Curry</td>
</tr>
<tr>
<td>James Ozelle Gaines</td>
</tr>
<tr>
<td>Edward Henry Hanna, Jr.</td>
</tr>
<tr>
<td>Agriculture - Animal Husbandry Major</td>
</tr>
<tr>
<td>William Manly Barfield</td>
</tr>
<tr>
<td>John Ed Brannen</td>
</tr>
<tr>
<td>Bonneau Murray Brodie</td>
</tr>
<tr>
<td>Robert Claude Brown</td>
</tr>
<tr>
<td>Clarence Eugene Causey, Jr.</td>
</tr>
<tr>
<td>Lewis Watson Clarke</td>
</tr>
<tr>
<td>Julius Lewis Crocker</td>
</tr>
<tr>
<td>William Samuel Eubanks</td>
</tr>
<tr>
<td>David Lee Evans</td>
</tr>
<tr>
<td>Samuel Grady Gilliam</td>
</tr>
<tr>
<td>Ollie Pinkney Hammond</td>
</tr>
<tr>
<td><strong>George Ray Hamah</strong></td>
</tr>
<tr>
<td>Agriculture - Dairy Major</td>
</tr>
<tr>
<td>Albert Foster Busby</td>
</tr>
<tr>
<td>Reginald Holder</td>
</tr>
</tbody>
</table>
Agriculture - Entomology Major

Charlie Scattergood Creighton    Alfred Ray Hopkins

Agriculture - Horticulture Major

Francis Wightman Barton
Douglas Dale Blocker
Lucius Compton Hamilton

Agriculture - Poultry Major

#Richard Benjamin Anderson    William Thomas deRieux

Agricultural Engineering

Carroll Glenn Allen
Jack Joseph Bush, Jr.
Jesse Philip Flowers
Maynard Donald Funchess
Fred Madison Gambrell, Jr.
Woodrow Wilson Hare
Benjamin Hancock Herlong

SCHOOL OF ARTS AND SCIENCES

Bachelor of Science Degree

Arts and Sciences

William Stewart Adams
Howell Taylor Arthur, Jr.
J. T. Barton, Jr.
William Tennent Besson, Jr.
Julian Pickens Bland, Jr.
Andrew Pickens Calhoun
Raymond Benson Cromwell, Jr.
William Elliott Darby
Thomas Mack Ferguson, Jr.
#Keith Anderson Gatlin
George Daniel Grice, Jr.
Alvin McNeil Howard, Jr.
Travis Hamilton Langford
Leonard Mackenzie Magruder

Industrial Physics

David Earl Barnes    Roy Kimble Frick
Alonza D. Brinson, Jr.    James Clark Seabrook Rivers
#Richard Franklin Collins    **Avon Leon Thompson
Wilbur Charles Emory, Jr.    John Smith Wilkerson, Jr.

Pre-Medicine

Hennig Frederick Adickes, Jr.    Jesse Walter Sanders, Jr.
Julian Frippe Craig, Jr.    Arman Derrick Stalvey
Ernest Franklin Furr    Gillie Land Stokes
Edgeworth Ansel Kelley, Jr.    Perry Nicholas Trakas
Jack Brunson Richbourg

SCHOOL OF CHEMISTRY

Bachelor of Science Degree

Chemistry

#Robert Walter Berry    Leon Neil Ortkiess
James Michael Moss, III    Harry Edwards Ulmer
Bachelor of Civil Engineering Degree

Robert Augustus Arthur
Thomas Waring Bailey
Harold Smith Boozer, Jr.
James Gilbert Bundy
Thomas Earl Coleman, Jr.
Thomas Ferguson Cudworth
Traverse Scofield Foster, Jr.
Holli Louie Hance, Jr.
Hugh McLeod Hardaway
* Cephus Werts Long

Bachelor of Electrical Engineering Degree

* Melvin Aiken
Lawrence David Allen
* Arthur James Banks
* Claude Hampton Beatty, Jr.
Ansel Ezell Blair
Doyle Bruce Bowen
Joe Bill Campbell
* John Roe Carter, Jr.
Marion Douglas Dorn
David Lawrence Dunn
William Fowler
* Curtis Sheridan Hogan
* John David Hromi
Richard Whitfield Hudson

Bachelor of Mechanical Engineering Degree

* Herbert Oscar Abercrombie
Elbert Ray Ash
* Haywood Brandon Bagwell, Jr.
Robert Spilman Boston
George Marion Boyd, Jr.
Warren Russell Cousins
Hasting Maldrim Crapse
* Gustavus McCaslan Devlin
Joseph Dominic Dugan
Lowell Albert Ellison
Carl Wesley Farriss
Frank McClellan Danby, Jr.
Joe Adger Harrison
* Richard Millidge Hart
William Frederick Hunswuck
John Smith Jenkins, Jr.
James Karl Johnson

SCHOOL OF TEXTILES
Bachelor of Science Degree

Textile Chemistry

Arthur William Bloxham
Roy Harold Boggs
Thomas Carter
* Thomas LeVerne Howle, Jr.

Textile Engineering

George Asnip, Jr.
George Terrell Bailey, Jr.
* Thomas Page Bobo
Robert Rowley Bowen
James Henry Carroll

Harold McGee Cooper
Reginald Wayne Crouch
Robert Graham Friar
Don McWade Garren
Rollie Gatlin Hanna, Jr.
Textile Engineering (Continued)

James Dunlap Hazle
Mohammed Hafiz-ul Islam
Tyrus Odell Jones
David Lane Lee
Harold Lumley, Jr.
Gordon M. Luxo, Jr.

Textile Manufacturing

Billy Ray Adams
James Richard Anderson
Robert Donald Ballenger
Sorrells Burroughs Ballenger, Jr.
Edward Wallace Barnett, Jr.
Roy Franklin Barrett
Horace J. Bearden

Professional Degree of Mechanical Engineer

Joseph Albert Warren, Jr.

SCHOOL OF ARTS AND SCIENCES

Master of Science Degree

Physics
James Robert Jacques

SCHOOL OF CHEMISTRY

Master of Science Degree

Organic Chemistry
Arthur Aaron Aronson, Jr.
2. Upon authority of the By-Laws the President accepted the following RESIGNATIONS and asked approval of his action:

School of Agriculture and Division of Agricultural Research

R. H. Holley, Assistant Agronomist, South Carolina Foundation Seed Association; Effective May 15, 1950.

E. A. Lindenberg, Assistant Professor of Horticulture; Effective August 31, 1950.

William McKay, Assistant in Dairying; Effective August 31, 1950.

J. M. Terry, Inspector, Crop Pests and Diseases; Effective March 30, 1950.

School of Arts and Sciences


D. A. Ludwig, Instructor in Economics; Effective August 31, 1950.

J. A. Suddeth, Instructor in Physics; Effective August 31, 1950.

Zachary Taylor, Instructor in Economics; Effective August 31, 1950.

W. A. Wood, Instructor in Physics; Effective August 31, 1950.

School of Engineering

C. L. Becker, Assistant Professor of Electrical Engineering; Effective August 31, 1950.

M. P. Becker, Instructor in Architecture; Effective August 31, 1950.

M. B. Carmichael, Instructor in Mechanical Engineering; Effective August 31, 1950.

R. M. Dillon, Assistant Professor of Architecture; Effective August 31, 1950.
RESIGNATIONS (Continued)

School of Engineering (Continued)

R. H. Longstreet, Associate Professor of Architecture; Effective August 31, 1950.

H. A. McMillin, Assistant Professor of Architecture; Effective August 31, 1950.

G. Petroff, Assistant Professor of Architecture; Effective August 31, 1950.

W. W. Shepard, Assistant Professor of Architecture; Effective August 31, 1950.

School of Textiles

W. H. Frick, Instructor in Weaving and Designing; Effective August 31, 1950.

H. P. Gaines, Instructor in Textiles; Effective July 31, 1950.

William Sproule, Instructor in Textiles; Effective March 31, 1950.

Military Department

Major C. D. Foster, Assistant Commandant; Effective March 31, 1950.

Miscellaneous

A. C. Cox, Assistant Coach, Athletic Department; Effective March 15, 1950.

W. G. Grant, Filter Plant Operator; Effective March 1, 1950.

APPROVED

3. TERMINATION OF SERVICES

M. E. Bradley, Professor of English and Head of English Department; Retiring effective June 30, 1950.

S. B. Earle, Dean of School of Engineering and Director of Engineering Experiment Station; Retiring effective June 30, 1950.

R. P. Alston, Assistant County Agent, Sumter County; Deceased April 18, 1950.

B. E. Gordon, Mechanic Foreman; Deceased May 28, 1950.

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

J. P. Brewster, Associate Professor of Mathematics; from September 1, 1950 to August 31, 1951; for graduate study at Duke University. (Extension of leave.)

R. G. Carson, Assistant Professor of Textiles; from September 1, 1950 to August 31, 1951; for graduate study at Georgia Institute of Technology. (Extension of leave.)

G. W. Clark, Instructor in Physics; from September 1, 1950 to August 31, 1951; for graduate study at the University of Virginia. (Extension of leave.)
LEAVES OF ABSENCE, (Continued)

J. T. Cox, Instructor in English; from September 1, 1950 to August 31, 1951; for graduate study at the University of Iowa.

J. L. Edwards, Instructor in Mechanical Engineering; from September 1, 1950 to August 31, 1951; for graduate study at Pennsylvania State. (Extension of leave.)

J. H. Harley, Assistant Professor of Mechanics and Hydraulics; from September 1, 1950 to August 31, 1951; for graduate study at Ohio State University.

T. A. Hendricks, Assistant Professor of Textiles; from September 1, 1950 to August 31, 1951; for graduate study at North Carolina State College.

R. G. Hendrix, Instructor in Carding and Spinning; from September 1, 1950 to August 31, 1951; for graduate study at Georgia Institute of Technology.

A. T. Hind, Instructor in Mathematics; from September 1, 1950 to August 31, 1951; for graduate study at University of Georgia. (Extension of leave.)

J. W. Jones, Associate Professor of Agronomy; from September 1, 1950 to August 31, 1951; for graduate study at Cornell University.

E. A. LaRoche, Assistant Professor of Weaving; from September 1, 1950 to August 31, 1951; for graduate study at Georgia Institute of Technology.

Morey Lipton, Laboratory Assistant in Zoology; from September 1, 1950 to August 31, 1951; for graduate study at Texas A and M.

F. H. MacIntosh, Associate Professor of English; from September 1, 1950 to August 31, 1951; for graduate study at Duke University.

W. G. Miller, Associate Professor of Mathematics; from September 1, 1950 to August 31, 1951; for study at University of Florida. (Extension of leave.)

Drayford Richardson, Associate Professor of Animal Husbandry; from September 1, 1950 to August 31, 1951; for graduate study at Iowa State College. (Extension of leave.)

J. R. Sullivan, Instructor in Mathematics; from September 1, 1950 to August 31, 1951; for graduate study at Columbia University.

J. E. Tuttle, Instructor in History and Government; from September 1, 1950 to August 31, 1951; for graduate study at the University of South Carolina. (Extension of leave.)

R. Z. Vause, Instructor in Mathematics; from September 1, 1950 to August 31, 1951; for graduate study at the University of North Carolina. (Extension of leave.)

E. H. Warnhoff, Associate Professor of Zoology and Entomology; from September 1, 1950 to August 31, 1951; for graduate study at Oklahoma A and M College.
LEAVES OF ABSENCE, (Continued)

W. E. Webb, Instructor in History and Government; from September 1, 1950 to August 31, 1951; for graduate study at the University of Virginia. (Extension of leave.)

J. K. Williams, Assistant Professor of History and Government; from September 1, 1950 to August 31, 1951; for graduate study at Emory University.

APPROVED

5. The President had made the following TRANSFER and asked approval of the same:

G. H. Baker from Assistant County Agent, temporarily at Clemson, to Assistant County Agent, Sumter County; Salary $3,000; Effective May 16, 1950.

APPROVED

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

School of Agriculture and Division of Agricultural Research

J. M. Alexander, Inspector, Crop Pests and Diseases; Salary $675 for 3 months; Effective April 1, 1950. (Temporary)

Q. L. Holdeman, Associate Plant Pathologist; Salary $1,500; Effective April 1, 1950.

J. K. Reed, Associate Entomologist; Salary $4,200; Effective March 25, 1950.

Military Department

Lieutenant L. A. Dalton, Assistant Commandant; Salary $126; Effective April 1, 1950.

Extension Service

A. F. Busby, Assistant County Agent; Salary $3,000; Effective June 5, 1950.

L. C. Hamilton, Extension Marketing Specialist; Salary $3,000.00; Effective June 5, 1950.

W. L. Johnson, Assistant County Agent, Charleston County; Salary $3,120; Effective May 15, 1950.

H. R. Montgomery, Assistant County Agent, Union County; Salary $3,000; Effective May 1, 1950.

S. T. Russell, Assistant Agricultural Engineer; Salary $3,120; Effective April 1, 1950.

Livestock Sanitary Department

D. B. Bell, Jr. Assistant State Veterinarian; Salary $1,000; Effective June 7, 1950.

Miscellaneous

Don Curtis, Filter Plant Operator; Salary $2,100; Effective April 1, 1950.
APPOINTMENTS (Continued)

Miscellaneous, (Continued)

Newton Henderson, Assistant Boiler Plant Engineer; Salary $2,100; Effective April 1, 1950.

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

H. M. Bishop, Foreman, Clemson Coast Experiment Station, Summerville; Appointed December 1, 1949.

Luther Cox, Assistant Agricultural Engineer; Appointed January 1, 1950.

S. B. Denman, Assistant Rural Sociologist; Appointed February 1, 1950.

C. R. Hodge, Assistant Entomologist, Pee Dee Experiment Station; Appointed February 1, 1950.

C. W. Holcombe, Assistant in Cotton Marketing Research; Appointed March 2, 1950.

Q. L. Holdeman, Associate Plant Pathologist; Appointed April 1, 1950.

J. K. Reed, Associate Entomologist; Appointed March 25, 1950.

W. T. Scudder, Associate Horticulturist, Truck Experiment Station; Appointed March 1, 1950.

J. R. Thomas, Assistant Professor of Dairying and Assistant in Dairying; Appointed September 1, 1949.

B. J. Todd, Assistant Agricultural Economist; Appointed March 1, 1950.

School of Chemistry and Geology

B. H. Gerritsen, Instructor in Chemistry; Appointed July 1, 1949.

C. M. Guest, Instructor in Chemistry; Appointed September 1, 1949.

T. W. Lewis, Jr., Instructor in Chemistry; Appointed February 1, 1950.

J. F. Williams, Instructor in Chemistry; Appointed September 1, 1949.

School of Engineering

R. E. Bickelhaupt, Instructor in Ceramic Engineering; Appointed February 15, 1950.

M. W. Harrelson, Instructor in Mechanical Engineering; Appointed September 1, 1949.

H. B. Kerr, Instructor in Mechanical Engineering; Appointed September 1, 1949.
ADDITIONAL PROBATIONARY PERIOD (Continued)

School of Engineering, (Continued)

R. L. Perry, Instructor in Mechanical Engineering; Appointed September 1, 1949.

School of Textiles

L. A. Carson, Instructor in Weaving; Appointed September 1, 1949.

C. B. Gambrell, Jr., Instructor in Textiles; Appointed September 1, 1949.

Extension Service

L. P. Anderson, Assistant County Agent; Appointed January 1, 1950.

G. H. Baker, Assistant County Agent; Appointed February 1, 1950.

J. W. Ginn, Jr., Assistant County Agent; Appointed February 1, 1950.

W. M. Holcomb, Negro Agricultural Agent; Appointed August 15, 1949.


R. H. Martin, Extension Marketing Specialist; Appointed August 1, 1949.

H. F. Meadows, Assistant County Agent; Appointed August 20, 1949.


T. B. Tillman, Jr., Assistant County Agent; Appointed January 1, 1950.

T. A. Warren, Jr., Assistant County Agent; Appointed February 1, 1950.

C. N. Wilson, Negro Agricultural Agent; Appointed August 1, 1949.

C. W. Wilson, Assistant County Agent; Appointed September 1, 1949.

J. F. Wise, Assistant County Agent; Appointed September 1, 1949.

B. C. Wright, Negro Agricultural Agent; Appointed December 1, 1949.

Miscellaneous

E. P. Willimon, Executive Secretary of Clemson College Athletic Association; Appointed April 1, 1950.

APPROVED

8. The President recommended the re-appointment of the men listed below for a PERIOD OF ONE YEAR from September 1, 1950 to August 31, 1951:
School of Arts and Sciences

N. R. Bryan, Associate Professor of Mathematics; Appointed September 26, 1949.

B. A. Goldgar, Instructor in English; Appointed September 1, 1949.

J. C. Harden, Jr., Instructor in Mathematics; Appointed September 1, 1949.

R. B. Johnson, Instructor in Mathematics; Appointed September 1, 1949.

R. E. Jumper, Instructor in Government and History; Appointed September 1, 1949.

R. S. Lambert, Instructor in History and Government; Appointed September 1, 1949.

R. F. Nowack, Instructor in Mathematics; Appointed September 1, 1949.

L. H. Potter, Instructor in Mathematics; Appointed September 1, 1949.

W. W. Powell, Assistant Professor of English; Appointed September 1, 1949.

B. T. Wade, Instructor in Mathematics; Appointed September 1, 1949.

W. A. Wilson, Instructor in Mathematics; Appointed September 1, 1949.

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

Robert Aycock, Associate Plant Pathologist; Appointed March 21, 1949.

F. O. Black, Agricultural Statistician; Appointed March 1, 1949.

W. F. Chamberlain, Associate Entomologist; Appointed August 1, 1949.

J. R. Cook, Associate Professor of Animal Husbandry; Appointed September 1, 1948.

F. L. Cox, Assistant Agricultural Economist; Appointed September 1, 1949.


C. A. Dodson, Assistant in Animal Pathology; Appointed July 1, 1949.
SECOND APPOINTMENTS (Continued)

School of Agriculture and Division of Agricultural Research (Continued)

W. M. DuPre, Assistant in Dairying; Appointed March 21, 1949.

C. D. Evans, Assistant Agricultural Economist; Appointed September 1, 1949.

M. D. Farrar, Professor of Entomology and Zoology and Entomologist; Appointed November 1, 1949.

J. W. Gillespie, Assistant Chemist; Appointed June 1, 1949.

L. R. Hammet, Assistant Professor of Agricultural Engineering; February 1, 1949.

Mary Frances Kendall, Assistant in Home Economics; Appointed September 1, 1949.

J. T. Lazar, Jr., Assistant Professor of Dairying; Appointed September 1, 1949.

L. J. Reep, Assistant Agronomist, Pee Dee Experiment Station; Appointed September 1, 1949.

G. R. Smith, Associate Agricultural Economist; Appointed July 1, 1949.

A. W. Snell, Assistant Agricultural Engineer; Appointed June 16, 1949.

J. S. Taylor, Associate Agricultural Statistician; Appointed March 1, 1949.

G. P. Williams, Assistant in Poultry Husbandry; Appointed September 1, 1949.

J. J. Wolfe, Assistant Agronomist; Appointed August 18, 1948.

School of Arts and Sciences

G. W. Biggs, Assistant Professor of Economics; Appointed September 1, 1948.

C. C. Davis, Instructor in Economics; Appointed September 1, 1949.

H. A. Jarrell, Assistant Professor of Physics; Appointed September 1, 1948.

H. H. Macaulay, Jr., Instructor in Economics; Appointed September 1, 1949.

H. L. Reaves, Instructor in Physics; Appointed September 1, 1949.

School of Engineering

A. F. Hammond, Instructor in Drawing and Designing; Appointed September 1, 1949.

W. L. Lowry, Jr., Associate Professor of Civil Engineering; Appointed September 1, 1949.

J. C. McCormac, Instructor in Civil Engineering; Appointed September 1, 1949.
SECOND APPOINTMENTS (Continued)

School of Engineering (Continued)

A. A. Moss, Instructor in Civil Engineering; Appointed September 1, 1948.

R. E. Nix, Instructor in Drawing; Appointed September 1, 1949.

S. R. Putnam, Assistant Professor of Architecture; Appointed September 1, 1949.

R. I. Wilkins, Instructor in Architecture; Appointed February 1, 1950.

School of Textiles

W. O. Allen, Instructor in Knitting; Appointed September 1, 1949.

T. H. Gaion, Assistant Professor of Textile Chemistry and Dyeing; Appointed September 1, 1949.

R. C. Hendrix, Instructor in Carding and Spinning; Appointed September 1, 1948.


C. V. Wray, Assistant Professor of Textiles; Appointed June 1, 1949.

Extension Service

N. C. Anderson, Assistant County Agent; Appointed September 1, 1948.

J. O. Bethea, Assistant County Agent; Appointed March 1, 1949.

P. H. Bedenbaugh, Jr., Assistant County Agent; Appointed February 1, 1949.

C. A. Brown, Negro Agricultural Agent; Appointed November 16, 1948.

P. M. Garvin, Jr., Assistant Agricultural Engineer; Appointed March 1, 1949.

J. W. Gilliam, Jr., Assistant County Agent; Appointed February 16, 1949.

W. H. Jenkins, Assistant County Agent; Appointed February 1, 1949.

H. A. James, Negro Agricultural Agent; Appointed July 1, 1949.

J. W. Kelley, Assistant County Agent; Appointed April 1, 1949.

H. P. Lynn, Assistant Agricultural Engineer; Appointed June 1, 1949.

R. R. Montgomery, Jr., Assistant County Agent; Appointed July 1, 1949.

R. W. Sanders, Assistant County Agent; Appointed July 1, 1949.
SECOND APPOINTMENTS (Continued)

Extension Service (Continued)

L. B. Shelley, Assistant County Agent; Appointed
February 1, 1949.

E. W. Siedschlag, Market Information Specialist;

G. W. Stewart, Negro Agricultural Agent; Appointed
September 2, 1948.

M. L. Tarpy, Assistant Poultry Specialist; Appointed
November 15, 1948.

Fertilizer Inspection and Analysis

J. L. Ridgeway, Assistant Chemist; Appointed
February 1, 1949.

Miscellaneous

R. S. Collins, Plant Engineer, Service Division;
Appointed November 7, 1949.

L. J. Fields, Assistant to Mess Officer; Appointed
July 1, 1949.

Mrs. Sarah S. Lander, Government Documents Librarian;
Appointed September 12, 1949.

Mrs. Mary C. Stevenson, Cataloger; Appointed
August 1, 1949.

APPROVED

10. The President recommended the following CHANGES IN TITLE
effective July 1, 1950:

School of Agriculture and
Division of Agricultural Research

C. H. Arndt from Associate Botanist and Associate
Pathologist to Plant Pathologist.

M. A. Boone from Assistant Poultryman to Associate
Poultryman.

School of Arts and Sciences

H. Morris Cox from Associate Professor of English to
Professor of English and Acting Head of the Department
of English.

L. G. Kelly from Assistant Professor of Mathematics to
Associate Professor of Mathematics.

C. A. Reed from Associate Professor of Physics to
Professor of Physics.

G. W. Clark from Instructor in Physics to Assistant
Professor of Physics.

C. H. Carpenter from Instructor in History and
Government to Assistant Professor of History and
Government.

R. S. Lambert from Instructor in History and Government
to Assistant Professor of History and Government.
CHANGES IN TITLE (Continued)

School of Engineering

J. H. Sams from Vice-Dean of the School of Engineering and Professor of Mechanical Engineering to Acting Dean of the School of Engineering and Professor of Mechanical Engineering.

J. T. McCullough from Instructor in Architecture to Assistant Professor of Architecture.

L. C. Adams from Instructor in Electrical Engineering to Assistant Professor of Electrical Engineering.

J. W. Ford from Instructor in Civil Engineering to Assistant Professor of Civil Engineering.

School of Textiles

W. T. Rainey, Jr. from Assistant Professor of Textile Chemistry and Dyeing to Associate Professor of Textile Chemistry and Dyeing.

W. B. Williams from Assistant Professor of Weaving and Designing to Associate Professor of Weaving and Designing.

W. C. Whitten, Jr. from Instructor in Textiles to Assistant Professor of Textiles.

Treasurer's Office

T. N. Hinton from Bookkeeper to Accountant.

J. S. Walker from Bookkeeper to Cashier.

APPROVED

11. 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 approval of the same.

F. I. Brownley, Assistant Professor of Chemistry; Salary $3,400; $25 for tutoring athletic students for 10 hours at night.

R. N. Cauble, Graduate Assistant in Physics; Salary $1,200; $125 for tutoring athletic students for 50 hours at night.

J. T. Lazar, Assistant Professor of Dairying; Salary $3,400; $300 per month from June 1 to August 31, 1950 for extra work in obtaining information on dairy marketing facilities, services and problems.

R. R. Lindsay, Electrician; Salary $2,940; $30 for extra work in connection with the Clemson Concert Series at night during his off duty hours.

Charles McGee, Assistant Professor of English; Salary $3,300; $57.50 for tutoring athletic students for 23 hours at night.

C. M. McHugh, Assistant Professor of Drawing; Salary $3,200; $225 for tutoring athletic students for 90 hours at night.
EXTRA PAY, (Continued)

R. W. Moorman, Assistant Professor of Mechanics and Hydraulics; Salary $3,500; $100 for extra work with golf team from March 15 to May 15, 1950.

J. R. Sailey, Instructor in Chemistry; Salary $2,900; $35 for tutoring athletic students for 11 hours at night.

E. L. Stanley, Assistant Professor of Mathematics; Salary $3,400; $312.50 for tutoring athletic students 137 hours at night.

J. M. Stepp, Professor of Agricultural Economics; Salary $1,200; $100 per month from June 1 to July 31, 1950 for extra work on State Marketing surveys.

H. B. Wilson, Assistant Professor of Textiles; Salary $3,200; $300 for tutoring athletic students 120 hours at night.

APPROVED

Since the last meeting of the Board it has been necessary to make certain salary increases. Under the current Appropriation Act all such changes must be approved by the Budget Commission before they become effective. The President asked the Board's approval of the changes listed below.

Florence S. Addison, Stenographer, County Agent's Office, Newberry County; from $1,680 to $1,800; Effective July 1, 1949.

Bette L. Davis, Clerk, Clemson Housing Office; from $1,500 to $1,800; Effective March 1, 1950.

Ruby S. Davis, Stenographer, Extension Service Headquarters; from $1,800 to $1,920; Effective May 1, 1950.

Addie T. Good, Stenographer, County Agent's Office, Laurens County; from $1,500 to $1,800; Effective May 1, 1950.

Clara R. Gregory, Stenographer, County Home Demonstration Agent's Office, Newberry County; from $1,080 to $1,200; Effective April 1, 1950.

APPROVED

13. In compliance with the terms of the South Carolina Retirement Act, the President recommended that the following individuals who will be 72 years of age or over on July 1, 1950 be retired from active service effective July 1, 1950:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Age</th>
<th>Service with CAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bradley, Mark E.</td>
<td>Professor of English</td>
<td>72</td>
<td>49 years</td>
</tr>
<tr>
<td>Earle, S. B.</td>
<td>Dean, School of Engineering</td>
<td>72</td>
<td>68 years</td>
</tr>
</tbody>
</table>

Moved by Mr. McLaurin and seconded by Mr. Young: That the recommendation be approved and that the President pass on to the retiring members the well wishes of the Board.

APPROVED
14. In compliance with the terms of the South Carolina Retirement Act, the President recommended that the following individuals who will be 70 years of age, or over but who will not have reached their 72nd birthday on July 1, 1950, be continued for the fiscal year 1950-1951:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Age</th>
<th>Service with CAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clark, E. L.</td>
<td>Professor of Civil Engineering</td>
<td>71</td>
<td>29 years</td>
</tr>
<tr>
<td>Gaillard, L. F.</td>
<td>Asst. to Veterinarians (State)</td>
<td>71</td>
<td>68 years</td>
</tr>
<tr>
<td>Gantt, A. W.</td>
<td>Wage Worker, C&amp;R Department</td>
<td>71</td>
<td>23 years</td>
</tr>
<tr>
<td>Roark, R. R.</td>
<td>Campus Marshal</td>
<td>70</td>
<td>21 years</td>
</tr>
<tr>
<td>Willis, J. D.</td>
<td>Machinist, School of Textiles</td>
<td>70</td>
<td>18 years</td>
</tr>
<tr>
<td>Woodward, J. H.</td>
<td>Assistant to President</td>
<td>70</td>
<td>18 years</td>
</tr>
<tr>
<td>Keasler, Lon</td>
<td>Wage Worker, Farms Department</td>
<td>70</td>
<td>23 years</td>
</tr>
<tr>
<td>Pinson, Ed</td>
<td>Wage Worker, C &amp; R Department</td>
<td>70</td>
<td>37 years</td>
</tr>
</tbody>
</table>

APPROVED

15. In compliance with the South Carolina Retirement Act, the President recommended that the following individuals who will have reached the age of 65 but who will not have attained the age of 70 on July 1, 1950, be continued in the service of the college for the fiscal year 1950-1951:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Age</th>
<th>Service with CAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dillard, Joseph W.</td>
<td>Machinist, School of Textiles</td>
<td>68</td>
<td>69 years</td>
</tr>
<tr>
<td>Mitchell, Jack H.</td>
<td>Professor of Chemistry</td>
<td>68</td>
<td>64 years</td>
</tr>
<tr>
<td>Rhodes, Sam R.</td>
<td>Professor of Electrical Engr.</td>
<td>68</td>
<td>37 years</td>
</tr>
<tr>
<td>Campbell, Richard C.</td>
<td>Assistant Agronomist</td>
<td>68</td>
<td>5 years</td>
</tr>
<tr>
<td>Bryan, Noah R.</td>
<td>Associate Prof. of Math.</td>
<td>68</td>
<td>10 months</td>
</tr>
<tr>
<td>Talley, A. G. A.</td>
<td>Wage Worker, Subsistence Dept.</td>
<td>68</td>
<td>3½ years</td>
</tr>
<tr>
<td>Hood, Harvey B.</td>
<td>Assistant State Veterinarian</td>
<td>67</td>
<td>2½ years</td>
</tr>
<tr>
<td>Feeley, R. O.</td>
<td>Professor of Veterinary Science</td>
<td>66</td>
<td>12 years</td>
</tr>
<tr>
<td>Henderson, Taylor N.</td>
<td>Feeder, S.C. Experiment Station</td>
<td>66</td>
<td>38½ years</td>
</tr>
<tr>
<td>Taylor, Rupert</td>
<td>Professor of English</td>
<td>66</td>
<td>23 years</td>
</tr>
<tr>
<td>Farnow, B. E.</td>
<td>Professor of Mechanical Engr.</td>
<td>66</td>
<td>23 years</td>
</tr>
<tr>
<td>Gaillard, Eliz. A.</td>
<td>Steno., County Agent's Office</td>
<td>66</td>
<td>17 years</td>
</tr>
<tr>
<td>Hair, W. E.</td>
<td>Wage Worker, Edisto Station</td>
<td>66</td>
<td>8 years</td>
</tr>
<tr>
<td>Walker, H. B.</td>
<td>Wage Worker, C &amp; R Dept.</td>
<td>66</td>
<td>13½ years</td>
</tr>
<tr>
<td>Blair, William G.</td>
<td>Asst. Prof. of Carding &amp; Spin.</td>
<td>65</td>
<td>20 years</td>
</tr>
<tr>
<td>Prevost, Edward S.</td>
<td>Bee Specialist, Extension Ser.</td>
<td>65</td>
<td>31½ years</td>
</tr>
<tr>
<td>McLendon, James W.</td>
<td>County Agent, Extension Ser.</td>
<td>65</td>
<td>3½ years</td>
</tr>
<tr>
<td>Carey, James R. C.</td>
<td>Foreman, Grounds and Roads</td>
<td>65</td>
<td>36 years</td>
</tr>
</tbody>
</table>

Moved by Mr. Daniel and seconded by Mr. Sanders: That Items 1 through 15 be approved.

APPROVED

16. In conformity with resolutions passed at the March 1950 meeting of the Board of Trustees, a request was made to the Legislature to amend Act No. 851 of 1948 for buildings and renovations so as to include utilities and to authorize the Clemson Board to use these funds as it may see fit. The amendment was approved on May 25, 1950.

(a) The President recommended that $275,000 of this money be made available for the following:

1. Rebuilding and enlarging steam mains so as to supply both old and new buildings on the campus.

2. Rebuilding and enlarging existing power lines and extending these lines and replacing old switchboard.

3. Enlarging sewer mains and extending outfall on Hunnicut Creek to Seneca River.
4. Rebuilding elevated water tank which is too low and too small and increasing certain water mains.

5. Providing services to the Chemistry Building and heat for the Agricultural Engineering Building.

(b) The President recommended further that the remaining $25,000 plus any surplus of the above items be made available for maintenance and repairs for the regular collegiate budget.

APPROVED

17. The President recommended that the balance in the housing account (temporary houses) be used as necessary for the following:

(a) Payment of land purchased for Negro housing project $6,000

(b) Minimum work required around Clemson House and apartment houses to develop lawns, etc., so as to make the premises usable $16,000

(c) Same as (b) for Negro housing project $6,000

(d) Unforeseen and miscellaneous work in connection with roads, walks, and utilities $5,000

$33,000

APPROVED

18. The President recommended that the Administration ask for a fee simple title to the 50 duplex houses secured for use by veterans and others. This is now permissible under a recent Act of Congress. (The 248 single houses have been deeded to Clemson under previous legislation.)

APPROVED

19. The President recommended that sprinklers be installed in the old Chemistry Building and that suitable resolutions be prepared, in conformity with the Acts of the Legislature, for borrowing the necessary money from the Sinking Fund Commission. The loan will be repaid from savings in the insurance premiums.

Be it resolved that the President and the Business Manager be authorized and directed to negotiate with the South Carolina Sinking Fund Commission to obtain the funds necessary to defray the cost of an automatic sprinkler system in the old Chemistry Building and arrange to amortize the loan through savings of insurance premiums as provided in an act of the South Carolina General Assembly.

APPROVED

20. The President recommended that an easement be granted the South Carolina State Highway Department on lands of the Pee Dee Experiment Station for the construction of a radio tower. The site proposed is near the pool in Darlington County and is on land now "worthless from an agricultural standpoint". This proposal has the approval of Mr. Hall and Director Cooper.

APPROVED

21. The President recommended that the contract with Duke Power Company be amended so as to increase the connected load to approximately 2200 kilowatts. This contract is on an annual basis and the rates charged are those listed in Schedule No. 10 -- Municipal Service.

APPROVED
22. The President recommended that at the proper time a request be made to the Budget Commission or Fiscal Council asking that college officials be allowed to meet with that group when regulations governing purchasing procedures are being formulated.

APPROVED

23. When the road along the north boundary of the college lands between Stations Nos. 9 and 10 was paved it was straightened thereby leaving a space between adjoining property holders and campus lands. This varies from about one foot at Station No. 9 to about 30 feet at Station No. 10.

The President recommended that the College Attorney prepare agreements between the college and Messrs. Littlejohn, McCollum, Daniel, Foy, and Miss Sloan so as to permit access to their premises, permit them to plant grass and keep the area beautified, to build curbs and gutters, and to pave entrances to their homes. The agreements would provide that no nuisances would be permitted and that the areas would be properly maintained. Details as to plantings, roads, etc. would be approved by the college.

APPROVED

24. The President recommended that Mr. Harold Major, College Attorney, be paid the sum of $1,000 for additional services to Clemson College during the past two fiscal years, the money to come from lapses during 1949-1950.

APPROVED

25. The President recommended that students pursuing the Civil Engineering Course be required to attend a summer survey camp of nine weeks at the completion of their sophomore year. The camp will be located at Clemson.

APPROVED

26. The present Student Regulations were mimeographed in 1948. The regulations have proved satisfactory and the President recommended that the Board approve the printing of the same subject to any minor revisions which may be necessary.

APPROVED

27. The President recommended that you approve the Constitution of the Student Body presented to you at the last meeting of the Board as amended and corrected by a committee of the faculty.

APPROVED

28. Due to a shortage of help, Hopkins and Baker, Architects for the Chemistry Building, desire to obtain the services of Professor John Gates to supervise the construction of the building, and under the circumstances the President asked approval of this request.

It was moved and seconded that the request be denied and that it was the sense of the Board that Hopkins and Baker comply with the contract by maintaining a clerk of the works at all times.

APPROVED

29. At the meeting of the Athletic Council on June 2, 1950, the Council appointed a committee consisting of Dr. L. W. Milford, Mr. J. C. Littlejohn, and Mr. G. E. Metz to prepare a letter to the
President recommending a bonus for Director of Athletics and Head Coach Frank Howard of sufficient amount to bring Mr. Howard's financial remuneration for 1949-50 up to the amount previously recommended."

For the Athletic Council the committee recommended that Director of Athletics and Head Coach Frank Howard be paid a bonus for the 1949-1950 session amounting to $1,300 which the President recommended for the Board's consideration.

Moved by Mr. McLaurin and seconded by Mr. Barnette: That Frank Howard be paid bonus of $1,300 for session 1949-1950. APPROVED

The college has received check representing final allotment from the Claude W. Kress Estate. The President recommended that the present cash balance in the capital account, $2,901.44, be supplemented from the income account by an amount sufficient to purchase 59 shares of Kress stock (approximately $300) and that the Treasurer be authorized to arrange for the purchase. The college would then own 1150 shares of the stock.

Moved by Mr. McLaurin and seconded by Mr. Barnette: That the President’s recommendation be approved. APPROVED

The administrative procedure for making awards from the Warwick Chemical Foundation Funds has not been considered by the Board.

The President recommended that the award be made on recommendation of the Faculty of the School of Chemistry and approval of the Dean each year. It will be awarded to a deserving student majoring in Chemistry who will do graduate work the following year. If during the year no one qualifies for the Award, the income for that year shall be added to the principal of the endowment fund. The Award is to be announced on Honors Day of each year and paid when the recipient has satisfied the Dean of the School of Chemistry that he will pursue graduate work.

Moved by Mr. McLaurin and seconded by Mr. Barnette: That the President’s recommendation be approved. APPROVED

The President recommended consideration of the following Recommendations of the Committee on Admissions:

1. That the Committee on Graduate Work give additional consideration to the possibility of establishing and requiring qualifying scores on the Graduate Record Examination of all candidates for entrance to the Graduate School.

2. That in addition to the present entrance requirements, all applicants for admission be required to qualify on a battery of entrance tests, the tests to be selected by the Committee on Admissions and approved by the Deans and Directors. That this entrance requirement not be applied on any group prior to the group applying for admission in September, 1951.

3. That the college, through the South Carolina College Association and other appropriate agencies, work toward a statewide testing program for all high school seniors.

Moved by Mr. McLaurin and seconded by Mr. Barnette: That the President's recommendation be approved. APPROVED
33. The President recommended that the Board adopt the revised Brucellosis herd testing agreement which is in accordance with the latest recommendation of the U.S. Livestock Sanitary Association and the law passed by the last session of the General Assembly.

APPROVED

34. South Carolina Senate Bill No. 282 regulating livestock markets stipulates that the Clemson Board of Trustees shall name four technical livestock men to serve as a Committee with the President, Vice-President, and Secretary of the Livestock Dealers Association. The President recommended for your approval the following men to serve on the technical committee:

R. A. Mays, State Veterinarian, Columbia, South Carolina
W. L. Abernathy, Jr., Secretary, Dairy Producers Association, Chester, South Carolina
C. G. Cushman, Leader, Extension Dairy Specialist, Clemson, South Carolina
A. L. DuRant, Extension Livestock Specialist, Florence, South Carolina

It was the sense of the Board that it might be embarrassing for two Extension Service men to be on the committee and that the matter be delayed until Dr. Mays and Dr. Barnette find two acceptable members for the committee.

Approved with the understanding that at a later date two members may be substituted for Messrs. Cushman and DuRant on recommendation of Dr. Mays and Dr. Barnette and the approval of the Executive Committee.

APPROVED

35. Moved by Mr. Barnette and seconded by Mr. Daniel: That the President extend invitation to retired and retiring members of the faculty to have dinner with the Board at its next regular meeting.

APPROVED

36. The poor response of the Alumni to appeal for contributions for furnishing the Clemson House was deplored and the matter was discussed at length.

Moved by Mr. Barnette and seconded by Mr. Leppard: That a committee of three from the Board be appointed by the Chairman to meet at Clemson with the President and the officers of the Clemson Alumni Corporation and that the matter of contributions to the Clemson House be put before the group; that President Poole call the meeting and contact the officers of the Clemson Alumni Corporation by phone.

The meeting was called for 11:00 A.M. Wednesday, June 21, 1950. The Chairman appointed Messrs. Barnette, Daniel and Thornhill on the committee and invited all other members of the Board to attend.

APPROVED

37. It was reported that due to industrial developments and normal progress in the area the State Highway Department would likely wish to re-locate some sections of highways through college property.

Highway through College property
The President recommended that the college administration be authorized to cooperate with the State Highway Department in the re-locating of highways through the college lands and to take necessary steps to protect the interest of the college and to prevail upon the State Highway Department to hard surface necessary roads, streets and sidewalks on the college property.

APPROVED

38. The lack of ample modern facilities in the Trustee House was discussed and during the discussion the use of the Clemson House by the Trustees and guests of the College was recommended for consideration.

Moved by Mr. Thornhill and seconded by Mr. McLaurin:
That plans for remodeling the trustee house be made and presented at an early date for consideration by the Board.

APPROVED

39. Moved by Mr. Barnette and seconded by Mr. Sanders:
That actions of the Board of Fertilizer Control as shown in the recorded minutes of the meeting of that Board dated June 15, 1950 be approved.

APPROVED

40. Moved by Mr. Douthit:
That Director Watkins and others concerned be commended for the fine boll weevil control program which has been developed.

APPROVED

The Chairman announced that the Board would now recess for lunch from 1:15 to 2:30 P.M.

41. Mr. Littlejohn was requested to present proposed Collegiate Activities Budget and estimates on operation of the Clemson House. After the presentation President Poole recommended that the tentative budget be approved subject to the final action of the Executive Committee.

APPROVED

PROPOSED 1950-1951 COLLEGIATE ACTIVITIES BUDGET

Salaries $1,203,596.00
Operation 182,722.00
Services to New Buildings 70,000.00
Summer School Less Salary Lapses 58,990.00

$1,815,308.00

42. The removal of the old frame dwellings on the Clemson House project is contemplated and authorized. It is considered desirable also to have removed the old frame dwelling No. 201 which is on the campus in front of the large Clemson House structure.

It was moved and duly seconded that authority be given to demolish frame dwelling No. 201.

APPROVED

43. Mr. Daniel was asked to comment on the recently enacted Federal Housing bill relative to faculty and student housing. The bill authorized loans of $300,000,000. The loans are to be amortized
from income over a period up to 40 years. The Clemson House program, being under construction at the time of passage of the Act, would not be eligible for a loan. In contemplation of passage of this bill, State Legislation was passed authorizing state colleges to participate to the extent of $10,000,000. He was of the opinion that Clemson should now make application to both the State and Federal Agencies for funds to build some new barracks and to rebuild the present old barracks.

Moved by Mr. Thornhill and duly seconded: That the College Administration be authorized and directed to make application to both State and Federal Agencies for an allotment, not to exceed $2,500,000, from authorized funds for the purpose of building new dormitories, rebuilding old dormitories and for faculty housing.

APPROVED

Moved by Mr. Daniel and seconded by Mr. Thornhill: That the College Attorney be authorized to take necessary steps to acquire title to the other half of Stumphouse Mountain Tunnel from Verner interests.

APPROVED

Moved by Mr. Douthit and seconded by Mr. Leppard: That the College Administration be authorized to take necessary steps to have the title of Government Land Use Lands, now under lease agreement, transferred to the Clemson Agricultural College.

APPROVED

Since the details could not be prepared in time for this meeting due to the late action of the General Assembly the President recommended that proposed budgets of the Extension Service, S. C. Experiment Station and Livestock Sanitary Department be approved subject to final approval of the Executive Committee after details are prepared.

Extension Service:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Funds</td>
<td>$817,688.14</td>
</tr>
<tr>
<td>State Funds</td>
<td>$592,500.00</td>
</tr>
<tr>
<td>Grants and Cooperative Funds</td>
<td>$155,070.63</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,595,264.77</strong></td>
</tr>
</tbody>
</table>

S. C. Experiment Station:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Funds</td>
<td>$275,950.00</td>
</tr>
<tr>
<td>State Funds</td>
<td>$386,950.00</td>
</tr>
<tr>
<td>Farm Products Fund</td>
<td>$89,087.00</td>
</tr>
<tr>
<td>S. C. Crop Improvement Assn.</td>
<td>$25,215.00</td>
</tr>
<tr>
<td>Grants and Cooperative Funds</td>
<td>$58,658.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,235,980.00</strong></td>
</tr>
</tbody>
</table>

Livestock Sanitary Department:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Funds</td>
<td>$126,500.00</td>
</tr>
<tr>
<td>Revolving Fund (Services, etc.)</td>
<td>$50,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$176,500.00</strong></td>
</tr>
</tbody>
</table>

Mr. Thornhill recommended that President Poole be authorized to advise the South Carolina Chapter of the American Institute of Architects that the Board of Trustees is not unmindful of its commitment to establish a proposed School of Architecture but that lack of adequate State support makes it impossible at this time.
Moved by Mr. Young and seconded by Mr. McLaurin: That salary adjustments recommended for employees of the Extension Service be approved effective as of February 1, 1950.

APPROVED

The following resolution was adopted.

Mr. Thornhill offered the following resolution which was seconded by Mr. Sanders:

WHEREAS, The 1950 General Assembly of the State of South Carolina passed an Act entitled: "AN ACT TO AUTHORIZE THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA TO ISSUE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $2,500,000.00 FOR THE PURPOSE OF FINANCING OR REFINANCING IN WHOLE OR IN PART THE COST OF CONSTRUCTION AND ERECTION OF CERTAIN BUILDINGS AS SET OUT IN THE SAID ACT" and

WHEREAS, The Clemson Agricultural College of South Carolina desires to exercise the power granted by the enabling Act, therefore:

BE IT RESOLVED by the Board of Trustees of The Clemson Agricultural College of South Carolina in regular meeting duly assembled on the 16th day of June, A. D., 1950,

Section 1. That the Executive Committee of the Board of Trustees of The Clemson Agricultural College of South Carolina, the President of the College, the Business Manager, and the College Attorney, be and they are hereby authorized in the name of and on behalf of The Board of Trustees of The Clemson Agricultural College of South Carolina to sell revenue bonds in an amount not to exceed $2,500,000.00 at an interest rate not to exceed 6% on such terms and conditions as set out in said enabling Act.

Section 2. That upon the sale of said bonds or such part thereof as may be sold, Christie Benet, Chairman of the Board of Trustees, and A. J. Brown, its secretary, be and they are hereby authorized and directed in the name of the Board of Trustees of The Clemson Agricultural College of South Carolina to execute and deliver all necessary bonds and coupons thereon, evidencing the indebtedness created by said loan.

Done this 16th day of June, A. D., 1950 by the Board of Trustees in meeting duly convened, by authority of the same, and the corporate seal affixed.

The following members were present and each voted Aye: Messrs. Paul Sanders, T. B. Young, R. M. Cooper, Charles E. Daniel, T. Wilbur Thornhill, J. B. Douthit, Jr., Ben T. Leppard, J. F. McLaurin and W. A. Barnette.

The following resolution was offered by Mr. Sanders and seconded by Mr. Barnette:

That the corporation known as Clemson House, Inc., whose stock is wholly owned by the college except for qualifying directors' shares to take such steps as may be necessary to dissolve said corporation after the said corporation has conveyed to the Clemson Agricultural College of South Carolina all its real estate and other assets, that the charter be surrendered, stock cancelled, and the corporation be dissolved.

Done this 16th day of June, A. D., 1950 by the Board of Trustees in meeting duly convened, by authority of the same, and the corporate seal affixed.

The following members were present and each voted Aye: Messrs. Paul Sanders, T. B. Young, R. M. Cooper, Charles E. Daniel, T. Wilbur Thornhill, J. B. Douthit, Jr., Ben T. Leppard, J. F. McLaurin and W. A. Barnette.
The following resolution was offered by Mr. Sanders and seconded by Mr. Barnette:

That the corporation known as Tom Littlejohn Homes, Inc., whose stock is wholly owned by the college except for qualifying directors' shares to take such steps as may be necessary to dissolve said corporation after the said corporation has conveyed to the Clemson Agricultural College of South Carolina all its real estate and other assets, that the charter be surrendered, stock cancelled, and the corporation be dissolved.

Done this 16th day of June, A. D., 1950 by the Board of Trustees in meeting duly convened, by authority of the same, and the corporate seal affixed.

The following members were present and each voted Aye: Messrs. Paul Sanders, T. B. Young, R. M. Cooper, Charles E. Daniel, T. Wilbur Thornhill, J. B. Douthit, Jr., Ben T. Leppard, J. F. McLaurin, and W. A. Barnette.

Mr. Daniel stated that effort was being made to keep down costs and to provide necessary facilities consistent with doing an outstanding job on Clemson House Project. He expressed the wish that provision be made to use any surplus from the fund, beyond cost of the building, to apply on the purchase of necessary equipment and to build a nice home for the President of the College.

Moved by Mr. Thornhill and seconded by Mr. McLaurin:
That any surplus from Clemson House Project be used to apply on necessary equipment and to build a house on the campus in keeping with position of the President for the President's use.

Resolved that all measures and recommendations made at this the June 16, 1950 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, nine members present voted "aye".

There being no further business, it was

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

Motion Adopted

The Board adjourned at 3:10 P. M.

APPROVED:  CORRECT:

R. M. Cooper, Acting Chairman  A. J. Brown, Secretary