MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE
HELD IN THE PRESIDENT'S OFFICE
June 15, 1951

There being no meeting of the Executive and Finance Committees the Board was called to order at 9:35 A. M. by the Chairman. The members present were: Messrs. R. M. Cooper, Chairman, Paul Sanders, Edgar A. Brown, C. E. Daniel, F. E. Cope, T. Wilbur Thornhill, J. B. Douthit, Jr., J. F. McLaurin and W. A. Barnette. Others present were: Messrs. R. F. Poole, J. C. Littlejohn, Henry H. Hill and A. J. Brown.

The Chairman called for correction or approval of the minutes of May 8, 1951.

Moved by Mr. Cope and seconded by Mr. Thornhill: That the minutes as written be approved.

APPROVED

The Chairman then requested President Poole to present his recommendations. He stated that as each recommendation was presented, if there was no question, it would be considered as approved, and formal resolutions would be made to cover groups of recommendations.

PRESIDENT’S RECOMMENDATION -- JUNE 15, 1951

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 305 men and the Master's degree upon 11 men on June 3, 1951. The list of individuals awarded degrees is given below.

SCHOOL OF AGRICULTURE

Bachelor of Science Degree

Agriculture-Agricultural Economics Major
Billie Collins Berry
Ernest Ranson Brown, Jr.
Vernon Oneil Moore
Jerold Franklin Pittman
Robert Hall Steele
Sidney Wallace Tinsley
Marcus Henry Wall
Deaver Blaine Williams, Jr.
Theiron Donald Wilson

Agriculture-Agronomy Major
Morris Wilburn Alexander
William Ernest Berry, Jr.
Francis LeRoy Bradham
Robert Maury Brown
Willard Dye Evans
Charles Philip Hamer
Ted Bishop Hammitt
Alva Clark Jenkins
Darcey McBride Jones
Hupert Henry Kinard
Lawton Edward Kizer, Jr.
Marion Aaron Langston
Harry McCaskill McDonald
#Alan Bowen Sibley, Jr.

Agriculture-Animal Husbandry Major
Mabry Binnicker
Paul Austin Boyd
Lowell Sumpter Clark
Everette Allen Corley
Walter Hill Elliott, Jr.
Henry Edgar Pickling, Jr.
Vance Gent, Jr.
Hubert Benson Hardee
Agriculture-Animal Husbandry Major, Contd.

Maxcy Patterson Hunter
Thomas Harold Jeffords
Dorol Albert Kirby
Donald Bascom Lewis
Arthur Edward Liebenrood
Marvin Whetstone Livingston
John Adolph McCommas
Joseph Betts Newton

Agriculture-Animal Husbandry Major

Maxcy Patterson Hunter
Donald McCarthy Rankin
Donald Bascom Lewis
James Lester Sanderson
Winston Hall Sibley
William Marius Smith
Roy Edwin Wilkerson
Stephen Friendly Wyndham

Agriculture-Botany Major

Hans Ferdinand-Paul

Agriculture-Dairy Major

Milda Dorath Boulware, Jr.
James Edward Cushman
James Edward Cushman

Agriculture-Entomology Major

George Charles Finklea
Earle Wilburn Moore

Agriculture-Horticulture Major

Harold Benjamin Foster
Harold Hancock
Harris Hancock
William John Jenkins

Agriculture-Poultry Major

Alfred Willard Saunders
John Finlay Welter

Agricultural Engineering

Hugh Morris Gambrell
Wilton Allen Jones
John Creylon King, Jr.
Herbert Eugene McLeod
Thomas Wylie Nunnery

SCHOOL OF ARTS AND SCIENCES
Bachelor of Science Degree

Arts and Sciences

Dewey Clifton Brock, Jr.
Maxie Byrd Burch
Carol Ray Cox
John Thomas Eli Cribb
John Mayer Fairey
John Bruce Foster
William Henry Dryton Gaillard, Jr.
Bailey Bruce Hall
Benjamin Shinn Horne, Jr.
Milton Jackson King

Industrial Physics

Gary Hayes, Jr.
Pre-Medicine

George Byars Anderson
John Iver Howell, Jr.
*Thomas Charles Mann

Vernon Evans Merchant, Jr.
Pickens Kinard Moyd
James Earl Padgett, Jr.
*Elliott Crayton Schofield

SCHOOL OF CHEMISTRY
Bachelor of Science Degree

Chemistry

William Joseph John Hasek
James Edgar Pennell

SCHOOL OF EDUCATION
Bachelor of Science Degree

Education

Samuel Ezra Askins
William Getty Carter
Charles William Davis
*George Feland Shelton

Industrial Education

Clarence Roosevelt DuBose, Jr.
Kenneth Beal Farmer

Vocational Agricultural Education

Isaac Dennis Auld, Jr.
Shelley Lloyd Gaulder
Hugh Grider Faulkner
Joel Medford Greer
Billy Luke Grigsby
Gary Franklin Hammond
William Alvin Harris
Edgar Charles Hart, Jr.
John Lester Huffman, Jr.
Darele Camden Hutchins
Hughie Thomas Johnson

Gilbert Woodrow Littlejohn
James Wayes Mayson
Elmer Emanuel Shealy
Bernard Carl Sheriff
David Edward Small
Morgan Baxter Sowell
Leland Crampton Stoddard
Frank Rollings Stover
Leslie Minter Stover
*John Ellis Terry
Frederick Boyd Vansant

SCHOOL OF ENGINEERING
Bachelor of Science Degree

Architectural Engineering

Warren Raymond Brenner
John Thomas Drafts
George Paul Labra

*Joseph Townsend Barnett
Kirk Robins Craig
Billy Burton Exell
Fletcher Earle Gaulden
Edward Aloysius Hilla, Jr.
Clayton Malcolm Hyland
Thomas Benjamin Kendrick, Jr.
Robert Theodore Lawrence, Jr.
James Burton Lindsay

Joe Allen Luuk
Leonard Theodore McCoy
William Alvin McDonald, Jr.
Harry Clive Merritt, Jr.
Carl Yates Parker
James Patterson
William James Rabon, Jr.
Marvin Harold Saline
*Edward Blackwell Watt
Thomas Edmund Whitmire
Bachelor of Ceramic Engineering Degree

Harold Ezra Bishop

Bachelor of Chemical Engineering Degree

Robert William Chambers
William Charles Hood
George Mallory Strickland, Jr.

Bachelor of Civil Engineering Degree

Robert Nolan Bowen
George Fred Brandt, Jr.
Francis Christie
Clifford Dean Coleman, Jr.
Roger Odom Courtney
Alvan Davis Gale
Robert Julian Grubbs

Bachelor of Electrical Engineering Degree

*George Clarence Aldous
Lewie Lanham Bates
Robert Barry Behling
*James Willard Bryson
Jesse E. Crim
William Harvey Drake
Donald Hugh Ellis
Charles Howard Evans, Jr.
Lee Poole Farmer
*Jack Carter Ferguson

Bachelor of Mechanical Engineering Degree

Carson DeCash, Jr.
Charles Harold Cleland
Alfred Lawrence Conte
Roy Eugene Duncan
*Jack Hyman Dunn
Forrest Wright Faulkemberry
Elbert Hines Hamilton
*James Donald Henry
Robert Franklin Jacobs

*George Clarence Aldous
Lewie Lanham Bates
Robert Barry Behling
*James Willard Bryson
Jesse E. Crim
William Harvey Drake
Donald Hugh Ellis
Charles Howard Evans, Jr.
Lee Poole Farmer
*Jack Carter Ferguson

SCHOOL OF TEXTILES

Bachelor of Science Degree

Textile Chemistry

Horatio Seymour Buck, Jr.
Charles Edward Coleman
Billy Gaines Estes
Wilbur Kiefer Hammott
*Malbourne Grady Michael

Textile Engineering

Allison Adger Bissell
Rex Albert Bowen
St. John Courtenay

Charles Benjamin Morris
William Beckmann Robertson
*Walter Lee Thompson
Hugh Merritt Tobin

David Mack Ford
Gaston Gage, Jr.
Herbert Harris McCllellan
John Gee Williamson, Jr.
Textile Manufacturing

Odis Leroy Bain
George Marion Barrett
James Otis Barrow, Jr.
Henry Elliott Batson
Harry Gasque Batson
**Ernest Bezold Berry
Ben Ryan Black, Jr.
Robert Emory Bowen
Richard Parks Boyd
William David Boward
Robert Cole Bradley
Richard Avery Bridges
Hiram Lee Brockman
Harold Orr Bryant, Jr.
Royce Lee Cannada
William Grier Cash

**Walter Bryan Cassidy
Joseph Wallace Chapman
John Leumas Childress
Olin Mitchell Clark, Jr.
Stanley Witherell Converse, Jr.
Donald Belger Cooler
Billy Wynne Davis
George Diamond
Robert Thomas Dobson
Amos Curtis Estes
Bernard Fleisher
James Marshall Gaddy
Harold Lee Gambrell
Reece Bailey Graham
William C. Gressette

* With honor
** With high honor
*** With highest honor

SCHOOL OF AGRICULTURE
Master of Science Degree
Agricultural Economics

John Ramsay Bickers
Carson De Hay Evans
Wayne Talmage O'Dell
Dairy

SCHOOL OF ARTS AND SCIENCES
Master of Science Degree
Physics

Samuel Willis Robinson, Jr.

SCHOOL OF CHEMISTRY
Master of Science Degree
Chemistry

John Frederick Williams
Dewey Tillman Thompson
2. Upon authority of the By-Laws the President had accepted the following RESIGNATIONS and asked the Board's approval of his actions:

School of Arts and Sciences
- Q. W. Coker, Graduate Assistant in Physics; Effective January 31, 1951.
- R. E. Jumper, Instructor in History and Government; Effective August 31, 1951.
- R. F. Nowack, Instructor in Mathematics; Effective August 31, 1951.
- A. H. Schaufelberger, Graduate Assistant in Physics; Effective March 31, 1951.

School of Chemistry and Geology
- R. E. Hallman, Graduate Assistant; Effective April 30, 1951.

School of Engineering
- A. C. Elrod, Graduate Assistant in Mechanical Engineering; Effective June 30, 1951.
- W. C. Elrod, Graduate Assistant in Mechanical Engineering; Effective June 30, 1951.
- E. A. Gunnin, Graduate Assistant in Architecture; Effective June 30, 1951.
- M. W. Harrelson, Instructor in Mechanical Engineering; Effective August 31, 1951.
- H. B. Kerr, Instructor in Mechanical Engineering; Effective August 31, 1951.
- J. C. McCormac, Instructor in Civil Engineering; Effective August 31, 1951.
- J. T. McCulloch, Assistant Professor of Architecture; Effective August 31, 1951.

Extension Service
- G. E. Huest, Jr., Extension Specialist in Visual Aids; Effective April 30, 1951.
- H. F. Meadows, Assistant County Agent; Effective April 30, 1951.
RESIGNATIONS (Continued)

Extension Service, Continued

R. J. Park, Extension Poultry Marketing Specialist; Effective June 30, 1951.

T. A. Warren, Jr., Assistant County Agent; Effective May 31, 1951.

Miscellaneous

D. B. Bell, Jr., Assistant State Veterinarian; Effective April 30, 1951.

T. M. Connor, Assistant to Superintendent of Buildings and Grounds; Effective May 1, 1951.

APPROVED

3. TERMINATION OF SERVICES

E. L. Clarke, Professor of Civil Engineering and Head of the Department of Civil Engineering; Retiring effective June 30, 1951.

L. F. Gaillard, Assistant to Veterinarian (State); Retiring effective June 30, 1951.

Elizabeth Herbert, Home Demonstration Agent; Retiring effective June 30, 1951.

G. C. Templeton, Fertilizer Inspector; Retiring effective June 30, 1951.

APPROVED

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

L. C. Adams, Assistant Professor of Electrical Engineering; from September 1, 1951 to August 31, 1952; for graduate study at the University of Florida.

W. O. Allen, Instructor in Knitting; from September 1, 1951 to August 31, 1952; for graduate study at North Carolina State College.

G. W. Biggs, Assistant Professor of Economics; from September 1, 1951 to August 31, 1952; for graduate study at Iowa State College.

F. I. Brownley, Assistant Professor of Chemistry; from September 1, 1951 to August 31, 1952; for graduate study at Florida State College. (Renewal)

L. A. Carson, Instructor in Weaving; from September 1, 1951 to August 31, 1952; for graduate study at Oklahoma A and M.

R. G. Carson, Assistant Professor of Textiles; from September 1, 1951 to August 31, 1952; for graduate study at Georgia Institute of Technology. (Renewal)

G. B. Gambrell, Instructor in Textiles; from September 1, 1951 to August 31, 1952; for graduate study at the University of Florida.

W. C. Godley, Assistant Professor of Animal Husbandry; from September 1, 1951 to August 31, 1952; for graduate study at North Carolina State College.
LEAVES OF ABSENCE, Continued

G. D. Hallmark, Associate Professor of Electrical Engineering; from September 1, 1951 to August 31, 1952; for graduate study at Texas A and M. (Renewal)

A. M. Hardee, Instructor in Modern Languages; from September 1, 1951 to August 31, 1952; for graduate study at the University of California at Los Angeles.

J. H. Hobson, Assistant Professor of Chemistry; from September 1, 1951 to August 31, 1952; for graduate study at Emory University. (Renewal)

D. H. Horton, Assistant Agronomist; Effective May 27, 1951; Military Leave.

L. H. Jameson, Instructor in Textiles; from September 1, 1951 to August 31, 1952; for graduate study.

J. W. Jones, Associate Professor of Agronomy; from September 1, 1951 to August 31, 1952; for graduate study at Cornell University. (Renewal)

J. T. Long, Assistant Professor of Electrical Engineering; from September 1, 1951 to August 31, 1952; for graduate study at Georgia Institute of Technology.

P. H. McDonald, Instructor in Mechanics and Hydraulics; from September 1, 1951 to August 31, 1952; for graduate study at Northwestern University. (Renewal)

H. H. McGarity, Associate Professor of Music; from September 1, 1951 to August 31, 1952; for graduate study at Florida State University.

H. H. Macaulay, Instructor in Economics; from September 1, 1951 to August 31, 1952; for graduate study.

R. W. Moorman, Assistant Professor of Mechanics and Hydraulics; from September 1, 1951 to August 31, 1952; for graduate study at the State University of Iowa.

D. H. Robinson, Assistant Professor of Mechanics and Hydraulics; from September 1, 1951 to August 31, 1952; for graduate study.

L. S. Swygert, Assistant County Agent; Effective May 19, 1951; Military Leave.

D. P. Thomson, Assistant Professor of Carding and Spinning; from September 1, 1951 to August 31, 1952; for graduate study.

APPROVED

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

School of Agriculture and Division of Agricultural Research

C. M. Lund, Assistant Agricultural Engineer; Salary $1,000; Effective May 28, 1951.

J. A. McCoomas, Assistant Animal Husbandman, Coast Experiment Station; Salary $3,200; Effective June 1, 1951.

W. M. Manning, Jr., Assistant Horticulturist; Sandhill Experiment Station; Salary $3,500; Effective June 1, 1951.
APPOINTMENTS, Continued

School of Arts and Sciences

R. B. Nelson, Graduate Assistant in Physics; Salary $1,000; Effective September 1, 1951.

A. H. Schauffelberger, Graduate Assistant in Physics; Salary $1,000; Effective February 1, 1951.

A. E. Wood, Graduate Assistant in Physics; Salary $1,000; Effective September 1, 1951.

School of Chemistry and Geology

E. C. Berry, Assistant Professor of Geology; Salary $3,600; Effective September 1, 1951.

School of Engineering

E. A. Gunnin, Instructor in Architecture; Salary $3,000; Effective September 1, 1951.

Extension Service

F. D. Garrett, Negro Agricultural Agent; Salary $2,700; Effective June 1, 1951.

Miscellaneous

Corrine H. Goldgar, Library Aid; Salary $1,500; Effective January 15, 1951.

T. A. Warren, Jr., Livestock Inspector; Salary $3,800; Effective June 1, 1951.

C. H. Weedon, Assistant Chemist, Fertiliser Inspection and Analysis; Salary $3,000; Temporary Appointment for June, July, and August.

APPROVED

6. 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. E. Bland, Assistant Agricultural Engineer; Appointed February 1, 1951.

R. H. Hawkins, Associate Agronomist, Sandhill Experiment Station; Appointed October 1, 1950.

D. H. Horton, Assistant Agronomist; Appointed August 21, 1950.

J. H. Hoyert, Jr., Agronomist; Appointed February 1, 1951.

R. I. Jackson, Associate Professor of Agronomy; Appointed September 1, 1950.

J. R. McAllister, Foreman, Animal Husbandry Department; Appointed April 1, 1951.

Eugenia Inez McDaniel, Associate Professor of Entomology; Appointed September 1, 1950.

D. W. Newsom, Associate Horticulturist, Edisto Station; Appointed April 1, 1951.
ADDITIONAL PROBATIONARY PERIOD, Continued

T. C. Peele, Soil Scientist; Appointed December 16, 1950.

M. M. Phillippe, Associate Agronomist; Appointed January 1, 1951.

School of Textiles

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

T. D. Efland, Instructor in Knitting; Appointed March 5, 1951.

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

S. M. Willis, Instructor in Weaving; Appointed September 1, 1950.

W. L. Wylie, Instructor in Yarn Manufacturing; Appointed September 1, 1950.

Extension Service

J. S. Boozer, Assistant County Agent; Appointed February 1, 1951.

A. A. Foreman, Special Extension Adviser, Savannah River Project; Appointed April 9, 1951.

J. F. Lyles, Marketing Information Specialist; Appointed November 10, 1950.

Crayton McCown, Assistant County Agent; Appointed November 1, 1950.

Olivia J. Mcgee, Draftsman; Appointed September 16, 1950.

B. T. McIntosh, Negro Agricultural Agent, Appointed October 16, 1950.

C. G. Newton, Jr., Assistant County Agent; Appointed February 1, 1951.

Marett Outz, Assistant County Agent; Appointed February 1, 1951.

P. M. Smith, Extension Truck Crops Specialist; Appointed February 16, 1951.

L. S. Swygert, Assistant County Agent; Appointed April 1, 1951.

Miscellaneous

Alton Chandler, Room Clerk, Clemson House; Appointed April 1, 1951.

J. C. Freeman, Bookkeeper and Auditor, Clemson House; Appointed October 25, 1950.

Corrine H. Goldgar, Library Aid; Appointed January 25, 1951.

Emily Johnson, Secretary, Clemson House; Appointed March 11, 1951.
ADDITIONAL PROBATIONARY PERIOD, Continued

Miscellaneous, Continued

C. G. Littleton, Laboratory Helper, Fertilizer Inspection and Analysis; Appointed February 16, 1951.

B. E. G. Prichard, Assistant Plant Engineer, Service Department; Appointed September 1, 1950.

Kathryn D. Ryals, Circulation Librarian; Appointed February 1, 1951.

APPROVED

7. The President recommended the re-appointment of the men listed below for a PERIOD OF ONE YEAR from September 1, 1951 to August 31, 1952:

School of Arts and Sciences

J. Z. Bennett, Instructor in English; Appointed September 1, 1950.

G. W. Crawford, Assistant Professor of Physics; Appointed February 1, 1951.

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

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

R. S. Lambert, Instructor in History and Government; 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.

R. W. Van Fossen, Instructor in English; Appointed September 1, 1950.

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

APPROVED

8. 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. S. Barker, Associate Entomologist; Appointed July 1, 1950.

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

G. L. Crenshaw, Assistant Agricultural Economist; Appointed September 1, 1950.

Z. T. Ford, Assistant Agronomist; Appointed 1944.

C. R. Hodge, Assistant Entomologist, Pee Dee Station; Appointed February 1, 1950.
SECOND APPOINTMENTS, Continued

School of Agriculture and
Division of Agricultural Research (Continued)

Q. L. Holdeman, Associate Plant Pathologist; Appointed April 1, 1950.
J. R. Parker, Assistant Agricultural Economist; Appointed July 1, 1950.
A. B. Prince, Associate Agronomist; Appointed July 1, 1950.
J. K. Reed, Associate Entomologist; Appointed March 25, 1950.
W. T. Scudder, Associate Horticulturist, Truck Station; Appointed March 1, 1950.
N. E. Shuler, Assistant Agricultural Engineer; Appointed June 12, 1950.
H. L. Streetman, Assistant Agricultural Economist; Appointed August 14, 1950.
C. H. Strickland, Instructor in Dairying and Assistant in Dairying; Appointed September 1, 1950.
B. J. Todd, Assistant Agricultural Economist; Appointed March 1, 1950.
H. H. Wheless, Instructor in Agricultural Engineering; Appointed September 1, 1950.

School of Arts and Sciences

B. E. Dail, Instructor in Economics; Appointed September 1, 1950.
B. A. Goldgar, Instructor in English; Appointed September 1, 1949.
N. S. Kendrick, Instructor in Physics; Appointed September 1, 1950.
C. S. McCracken, Instructor in Physics; Appointed September 1, 1950.
H. E. Vogel, Instructor in Physics; Appointed September 1, 1950.

School of Engineering

W. L. Ball, Instructor in Electrical Engineering; Appointed September 1, 1950.
G. C. Means, Jr., Assistant Professor of Architecture; Appointed September 9, 1950.
J. G. O'Connell, Assistant Professor of Architecture; Appointed September 1, 1950.
R. L. Ferry, Instructor in Mechanical Engineering; Appointed September 1, 1949.
J. L. Young, Instructor in Architecture; Appointed September 1, 1950.
SECOND APPOINTMENTS (Continued)

Extension Service

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

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

A. F. Busby, Assistant County Agent; Appointed June 5, 1950.

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


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

W. L. Johnson, County Agent; Appointed January 1, 1951.

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

H. R. Montgomery, Assistant County Agent; Appointed May 1, 1950.

S. T. Russell, Assistant Agricultural Engineer; Appointed April 1, 1950.

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

B. H. Gerritsen, Assistant Chemist, Fertilizer Inspection and Analysis; Appointed September 1, 1950.

A. M. Howard, Publicity Director; Appointed June 27, 1950.

R. W. Smith, Assistant Coach; Appointed September 1, 1950.

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

APPROVED

9. The President recommended the following CHANGES IN TITLE effective July 1, 1951:

School of Agriculture and
Division of Agricultural Research

Victor Hurst from Associate Dairyman to Associate Dairy Husbandman.
CHANGES IN TITLE (Continued)

School of Agriculture and Division of Agricultural Research (Continued)

J. H. Hoyert from Agronomist to Associate Agronomist.
M. B. Hughes from Associate Horticulturist to Horticulturist.

School of Arts and Sciences

John Z. Bennett from Instructor in English to Assistant Professor of English.
C. O. Caskey from Instructor in English to Assistant Professor of English.
C. C. Davis from Instructor in Economics to Assistant Professor of Economics.
B. A. Goldgar from Instructor in English to Assistant Professor of English.
A. M. Hardee from Instructor in French and Spanish to Assistant Professor of French and Spanish.
J. C. Harden from Instructor in Mathematics to Assistant Professor of Mathematics.
A. T. Hind from Instructor in Mathematics to Assistant Professor of Mathematics.
A. H. Holt from Instructor in English to Assistant Professor of English.
R. B. Johnson from Instructor in Mathematics to Assistant Professor of Mathematics.
H. H. Macaulay from Instructor in Economics to Assistant Professor of Economics.
W. G. Miller from Associate Professor of Mathematics to Professor of Mathematics. (Contingent upon awarding of Ph.D. as anticipated in August.)
L. H. Potter from Instructor in Mathematics to Assistant Professor of Mathematics.

School of Chemistry and Geology

E. C. Berry from Assistant Professor of Geology to Assistant Professor of Geology and Acting Head of the Department of Geology.
CHANGES IN TITLE, Continued

School of Chemistry and Geology, Continued

J. G. Dinwiddie from Assistant Professor of Chemistry to Associate Professor of Chemistry.

F. B. Schirmer from Professor of Chemistry to Professor of Chemistry and Head of the Department of Chemistry.

School of Engineering

D. W. Bradbury from Assistant Professor of Drawing to Associate Professor of Drawing.

J. L. Edwards from Instructor in Mechanical Engineering to Assistant Professor of Mechanical Engineering.

M. W. Jones from Instructor in Electrical Engineering to Assistant Professor of Electrical Engineering.

W. L. Lowry from Associate Professor of Civil Engineering to Professor of Civil Engineering and Acting Head of the Department of Civil Engineering.

C. M. McHugh from Assistant Professor of Drawing to Associate Professor of Drawing.

Nellie McHugh from Stenographer to Secretary to the Dean of Engineering.

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

J. F. Sutton from Assistant Professor of Mechanical Engineering to Associate Professor of Mechanical Engineering.

I. A. Trively from Associate Professor of Civil Engineering to Professor of Civil Engineering.

School of Textiles

W. O. Allen from Instructor in Knitting to Assistant Professor of Knitting.

W. G. Blair from Assistant Professor of Carding and Spinning to Associate Professor of Carding and Spinning.

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

T. H. Guion from Assistant Professor of Textile Chemistry and Dyeing to Associate Professor of Textile Chemistry and Dyeing.

T. A. Hendricks from Assistant Professor of Textiles to Associate Professor of Textiles.

J. H. Langston from Associate Professor of Textile Chemistry and Dyeing to Professor of Textile Chemistry and Dyeing.

J. H. Marvin from Instructor in Yarn Manufacturing to Assistant Professor of Yarn Manufacturing.

J. V. Walters from Assistant Professor of Textiles to Associate Professor of Weaving.
CHANGES IN TITLE (Continued)

Registrar's Office

R. J. Berry from IBM Consultant and Supervisor to Assistant to the Registrar and IBM Consultant and Supervisor.

K. N. Vickery from Director of Admissions to Assistant Registrar and Director of Admissions.

Treasurer's Office

Jean W. Bates from Stenographer to Accounting Machine Operator.

Bess M. Hammond from Stenographer to Accounting Machine Operator.

Virginia A. Jackson from Clerk to Accounting Machine Operator.

Betty C. McLee from Clerk to Accounting Machine Operator.

APPROVED

10. 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 the Board's approval of the same.

R. F. Jenkins, Graduate Assistant in Textile Chemistry and Dyeing; Salary $1,200; $56 for overtime work on Fabric Investigation for the United States Department of Agriculture.

J. R. Parker, Assistant Agricultural Economist; Salary $3,000; $163.80 for month of June to glaze the new greenhouse.

H. L. Reaves, Instructor in Physics; Salary $2,700; $12.50 for tutoring athletic students for 17 hours at night.

J. R. Salley, Instructor in Chemistry; Salary $2,900; $135 for tutoring athletic students 54 hours at night.

E. L. Stanley, Assistant Professor of Mathematics; Salary $3,100; $360 for tutoring athletic students 144 hours at night.

C. C. Taylor, Graduate Research Assistant in Agricultural Economics; Salary $900; $300 for month of June for completing study of sampling techniques used in making crop reports.

H. B. Wilson, Assistant Professor of Textiles; Salary $3,600; $150 for tutoring athletic students 60 hours at night.

APPROVED

11. 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, 1951 be retired from active service effective July 1, 1951:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Age</th>
<th>Service with CAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarke, E. L.</td>
<td>Professor of Civil Engineering</td>
<td>72</td>
<td>30 years</td>
</tr>
<tr>
<td>Gaillard, L. F.</td>
<td>Assistant to Veterinarian (State)</td>
<td>72</td>
<td>19 years</td>
</tr>
</tbody>
</table>

APPROVED
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, 1951, be continued for the fiscal year 1951-1952:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Age</th>
<th>Service with CAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pinson, Ed</td>
<td>Wage Worker, C and R Dept.</td>
<td>71</td>
<td>38 years</td>
</tr>
<tr>
<td>Roark, R. R.</td>
<td>Campus Marshal</td>
<td>71</td>
<td>22 years</td>
</tr>
<tr>
<td>Willis, J. D.</td>
<td>Machinist, School of Textiles</td>
<td>71</td>
<td>19 years</td>
</tr>
<tr>
<td>Woodward, J. H.</td>
<td>Assistant to President</td>
<td>71</td>
<td>19 years</td>
</tr>
</tbody>
</table>

APPROVED

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, 1951, be continued in the service of the college for the fiscal year 1951-1952:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Age</th>
<th>Service with CAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blair, William G.</td>
<td>Asst.Prof. of Carding &amp; Spin.</td>
<td>66</td>
<td>21 years</td>
</tr>
<tr>
<td>Bradwell, Mabel Lee</td>
<td>Steno., Co. Agt. Ofc., Ext.Ser.</td>
<td>65</td>
<td>20 years</td>
</tr>
<tr>
<td>Campbell, Richard C.</td>
<td>Asst. Agronomist</td>
<td>69</td>
<td>6 years</td>
</tr>
<tr>
<td>Carey, James R. C.</td>
<td>Foreman, Grounds &amp; Roads</td>
<td>66</td>
<td>37 years</td>
</tr>
<tr>
<td>Counts, Ethel Leone</td>
<td>Home Dom.Agt. Ext. Service</td>
<td>65</td>
<td>34 years</td>
</tr>
<tr>
<td>Dillard, Ernest</td>
<td>Asst. in Fine and Ornamental</td>
<td>65</td>
<td>15 years</td>
</tr>
<tr>
<td>Dillard, Joseph W.</td>
<td>Machinist, School of Textiles</td>
<td>65</td>
<td>19 years</td>
</tr>
<tr>
<td>Feeley, R. O.</td>
<td>Professor of Vet. Science</td>
<td>67</td>
<td>13 years</td>
</tr>
<tr>
<td>Fernow, B. E.</td>
<td>Professor of Mechanical Engr.</td>
<td>67</td>
<td>21 years</td>
</tr>
<tr>
<td>Gaillard, Eliz. A.</td>
<td>Steno., Co.Agt. Ofc., Ext. Ser.</td>
<td>67</td>
<td>18 years</td>
</tr>
<tr>
<td>Hair, L. E.</td>
<td>Wage Worker, Edisto Station</td>
<td>67</td>
<td>9½ years</td>
</tr>
<tr>
<td>Henderson, Taylor N.</td>
<td>Feeder, S. C.Exp. Station</td>
<td>67</td>
<td>39½ years</td>
</tr>
<tr>
<td>Honour, Emily Kate</td>
<td>Steno., Home Dom. Ofc., Ext.Ser.</td>
<td>65</td>
<td>10 years</td>
</tr>
<tr>
<td>Hood, Harvey B.</td>
<td>Asst. State Veterinarian</td>
<td>68</td>
<td>30 years</td>
</tr>
<tr>
<td>Jenkins, Clifton</td>
<td>Laborer, Service Division</td>
<td>67</td>
<td>1 year, 2 Mo.</td>
</tr>
<tr>
<td>McDaniel,Eugenia Inez</td>
<td>Assoc.Prof. of Entomology</td>
<td>67</td>
<td>10 months</td>
</tr>
<tr>
<td>McLendon, James W.</td>
<td>County Agent, Ext. Service</td>
<td>66</td>
<td>35 years</td>
</tr>
<tr>
<td>Marshall, John L.</td>
<td>Assoc.Prof. Wood Shop-Engr.</td>
<td>65</td>
<td>3½ years</td>
</tr>
<tr>
<td>Mitchell, Jack H.</td>
<td>Professor of Chemistry</td>
<td>69</td>
<td>1½ years</td>
</tr>
<tr>
<td>Rhodes, Sam R.</td>
<td>Prof. of Electrical Engr.</td>
<td>69</td>
<td>38 years</td>
</tr>
<tr>
<td>Rhyme, Orestes Pearl</td>
<td>Prof. of Modern Languages</td>
<td>67</td>
<td>24 years</td>
</tr>
<tr>
<td>Rosenkranz, Duane B.</td>
<td>Professor of Botany,</td>
<td>65</td>
<td>38 years</td>
</tr>
<tr>
<td>Talley, A. O. A.</td>
<td>Wage Worker, Subsistence Dept.</td>
<td>62</td>
<td>1½ years</td>
</tr>
<tr>
<td>Taylor, Rupert</td>
<td>Professor of English</td>
<td>67</td>
<td>24 years</td>
</tr>
<tr>
<td>Williams, Gordon</td>
<td>Barracks Janitor</td>
<td>65</td>
<td>10 years</td>
</tr>
</tbody>
</table>

APPROVED

Moved by Mr. Douthit and seconded by Mr. Cope: That Items 1 to 13, inclusive, be approved.

APPROVED

The President recommended that the 1951-1952 Budget as presented be approved.

Mr. Littlejohn was asked to present the Collegiate Activities Budget. The Budget based on estimated revenue of $1,937,907.56 was presented.

Moved by Mr. Thornhill and seconded by Mr. Daniel: That the proposed budget, with addition of $1,000.00 to salary of the President, be approved.

APPROVED
15. The President recommended the following salary increases as proposed in the 1951-1952 budget:

(a) The new salaries listed for Collegiate Activities and for the South Carolina Experiment Station represent an average increase of approximately 10 per cent. Some are to receive less and some more than the 10 per cent.

(b) The new salaries for the Livestock Sanitary work represent an average increase of 12 per cent.

(c) The new salaries for the Extension workers represent in general the following increases:

(1) For Administrative, for Specialists, and for Clerical workers at Clemson and in the District Offices the sum of $10 per month. A few are to receive $5 and about seven are to receive more than $10 per month.

(2) For County Agents and Assistant County Agents the majority of the increases are at the rate of $10 per month and there are twenty-two in this group to receive in excess of $10 per month. Several counties are planning to allocate county funds.

(3) For County Agents' Stenographers $5 per month. There are a few exceptions due to contributions from the counties.

(4) For the Negro Agricultural Agents $10 per month.

(5) For Home Demonstration Specialists and Clerical workers mostly from $15 per month to $20 per month.

(6) For the County Home Demonstration Agents the general increase is $10 per month with variations ranging from $5 per month to $55 per month.

(7) For Negro Home Demonstration Specialists, Administrative workers, and Agents increases of approximately $12 per month. Other increases vary from $10 to $15 per month.

Moved by Mr. Douthit and seconded by Mr. Sanders: That budgets including proposed salary increases be approved.

APPROVED

16. The President recommended for consideration and approval the amended rental schedule for the old college residences effective September 1, 1951.

Mr. Littlejohn presented report on Clemson House and amended rental schedules proposed for the several housing groups.

Moved by Mr. Daniel and seconded by Mr. Brown: That proposed rental schedules be approved and that they be made effective as of September 1, 1951.

APPROVED

17. For several years graduate work at Clemson has been administered by a Committee. The work has increased in stature and the President believes deserves comparable recognition with work offered in other Land-Grant Colleges and Universities. The President recommended the establishment of a Graduate School.

APPROVED
18. Some years ago at Clemson there was a curriculum in Agricultural Chemistry and graduates in that field have done well. In compliance with the recommendation of the Dean of the School of Chemistry, the President recommended that the curriculum be re-established.

APPROVED

19. The President recommended that Dr. H. J. Webb, Chief Chemist and Toxicologist, be promoted to Dean of the Graduate School and Head of the Department of Agricultural Chemistry.

APPROVED

Moved by Mr. Thornhill and seconded by Mr. Cope: That Items 17, 18 and 19 be approved.

APPROVED

20. The President recommended that the Sirrine Textile Hall be dedicated on an appropriate date during the coming fall and on that occasion honor some of the outstanding people by awarding them Honorary Doctorates.

This was discussed at length and it was concluded that a Committee of the Board should work with the Faculty Committee in selecting persons to be honored.

Moved by Mr. Cope and seconded by Mr. Thornhill: That the recommendation be approved and that in addition to the Faculty Committee a joint Committee consisting of the Executive Committee and the Faculty Committee, with Chairman of the Executive Committee as Chairman, be authorized to make recommendations to the Board.

APPROVED

21. The new Chemistry and Agricultural Engineering buildings have been completed and the Textile School is being repainted, relighted, and has a magnificent display of new equipment. In order that members of the General Assembly may know Clemson and appreciate its work, the President recommended that that body be invited to hold at least a one-day session at Clemson College during the 1952 session.

Mr. Daniel stated that during the past two years members of the Cotton Manufacturers Association had entertained the members of the General Assembly in Spartanburg and Greenville, and that it was the desire of the Association to invite them again next year.

Moved by Mr. Daniel and seconded by Mr. Thornhill: That the college cooperate with the Cotton Manufacturers Association to have the members of the General Assembly invited next as guests of the members of the Association of Anderson, Oconee and Pickens Counties with Clemson College as host.

APPROVED

22. The Legislature has by resolution created a Committee of nine to investigate and study the Institutions of Higher Education in the State with reference to organization, duplication of facilities, tuition, fees, student loan funds, budgetary control and other pertinent matters and make a report at the next session of the General Assembly. Three members were appointed by Governor Byrnes, three members by the President of the Senate, and three members by the Speaker of the House.

The President recommended that a special invitation be accorded the Committee to visit Clemson at their pleasure as guests of the college.

APPROVED
The President recommended that the Board authorize the use of the McGinty, Purman, and Mell houses for use in meeting the needs of office and/or classroom and laboratory space and that these buildings be re-conditioned for that purpose.

APPROVED

24. Space in the old Chemistry Building, occupied at present by Chemistry personnel, and space in Long Hall, formerly occupied by the Department of Agricultural Engineering, is available for re-allocation.

The Schools of Agriculture, Arts and Sciences, Education, and Engineering, the Extension Division, Library, Military Department, Registrar's Office, and Business Manager's Office have all indicated a need for additional space and the President recommended that after study space be allocated, to meet the above needs as nearly as possible.

APPROVED

25. The Department of Architecture wishes to help the Clemson Little Theatre which is composed of students and faculty members. The group sold between four and five hundred season tickets last session. The Department recommends converting the Old Sheep Barn into a Little Theatre using, as far as possible, the faculty and students to do the work. The Class of 1916 has collected approximately $6,400 for a Little Theatre and it is hoped this can be used toward the project.

The President recommended that the Board approve the project and the use of the Old Sheep Barn for this purpose.

APPROVED

26. In January 1951 the Chairman of the Board of Trustees and the Chairman of the Executive Committee authorized the college to proceed to renew its uniform contracts for 1951-1952 with the same firms holding the contracts for 1950-1951. This step was in view of the unsettled conditions in the goods markets that existed at that time and the fact that the firms having the contracts for the current year had a certain amount of materials remaining from that contract that could be applied to next year's contract and thereby effect an economy.

The President requested the Board's approval of this action.

APPROVED

27. The college has been approached by several of the Federal Agencies with a view of ascertaining our willingness to cooperate in contemplated defense training programs. The President requested the Board's authority to enter into such agreements as in his opinion will be to the best interest of the college and the National Defense.

APPROVED

28. Officers of the Student Government recommended that reveille be discontinued and that former service men electing ROTC be excused from certain regular military requirements.

The President recommended that these requests be refused but that the time interval between reveille and breakfast be reduced in order to permit an extension of the sleeping period.

APPROVED

Moved by Mr. Cope and seconded by Mr. Sanders: That Items 22 to 28, inclusive, be approved.

APPROVED
29. On April 30, 1951 a barn of the Animal Husbandry Department located on the Frank Place was destroyed by fire. The Sinking Fund Commission has settled with the college for this loss in the amount of $600.

Mr. L. V. Starkey of the Animal Husbandry Department desires to use this money for putting a new roof and other repairs on another barn of the Animal Husbandry Department. The President recommended that authority be granted to spend the proceeds of the insurance for that purpose.

30. Last year authority was granted by the Board for the College Administration to negotiate with Mr. John J. Swaney to acquire from him a tract of land containing 1.34 acres and the residence located thereon situated on the former site of Fants Grove School. Mr. Swaney finally agreed to accept $1,000 for this property and the transaction was closed. The payment of $1,000 was made from the Farm Products Account of the Dairy Department. The President requested the Board's approval of his action in this purpose.

31. At the June 1950 meeting the Board directed that the College Attorney take the necessary steps to acquire title to the Verner interest to the Stump House Mountain Tunnel. Legal steps were instituted and after hearing of facts, Mr. R. C. Carter, Probate Judge and Special Referee, ordered the property sold at public auction on February 5, 1951. At this sale the college was the successful bidder at a net cost to the college of $600.50.

The Court of Common Pleas directed that a deed conveying Stump House Mountain Tunnel to the college be placed upon the record in Oconee County.

The President requested the Board's approval of his action in this matter.

32. Dr. H. W. Barre has retired from work with the United States Department of Agriculture and has returned to Clemson to live. For many years he has taken an active interest in cotton disease problems with which he is familiar. The President recommended that $1,000, if so much be necessary, be made available for Dr. Barre's travel in and about the state in helping solve cotton problems.

33. Miss Margaret Martin of the Extension Service will study at Cornell University from July 2 to August 1 on her annual vacation leave. It will require approximately 9 days more to complete the course which will be advantageous to her work. The President recommended that the additional leave of 9 days with pay be authorized.

Mr. Douthit stated that Items 29 to 33, inclusive, had been approved by the Agricultural Committee and moved that the recommendations be approved.

APPROVED

34. In connection with retirement of Mr. J. H. Woodward, due July 1, 1952, there was considerable discussion as to means of obtaining better financial support to the College by the Alumni and others. It was the consensus of opinion that an aggressive and capable Alumni Secretary was essential for this purpose, and that now is the time to do something about the matter.

Moved by Mr. Daniel and seconded by Mr. McLaurin: That the President be authorized to employ an Alumni Secretary at $7,500.00 if so much be necessary, and ask the Alumni Corporation
to contribute $2,500.00 of the amount paid, and that Mr. Woodward be retained as Assistant to President.

APPROVED

35. Attention was called to the Division of Purchasing set up under the State Budget and Control Board. This will bring about changes in our purchasing procedure. Some changes in the College By-Laws will be necessary to assure that our purchasing will comply with the new regulations. The proposed correction in the By-Laws will be presented for consideration at a later meeting.

The President recommended that a new combined requisition and purchase order form be authorized for our future use.

APPROVED

36. An excerpt from a letter from the widow of Dr. Riggs was read. She is now 71 years of age and has a limited income and is in hopes that some provision may be made for her by Clemson College. The Board was in sympathy with the suggestion and recommended that the Administration look into the matter further and that the request be given consideration at a future meeting of the Board.

37. Dr. Poole reported on the several contributions made and support given Professor Nutt in equipping the new Agricultural Engineering Building. It was suggested that the President write a note of thanks to each of the companies and agencies that have made contributions.

38. Dr. Poole presented request that consolidated High School be granted suitable site on college land.

The request was referred to the Executive Committee for consideration.

39. Chairman Cooper stated that his name should be removed from the Executive and Finance Committees. He announced that as Chairman of the Board he had appointed Mr. Charles E. Daniel as Chairman of the Executive Committee to succeed him.

40. The Treasurer, A. J. Brown, was asked to comment on college investments. At the conclusion of his brief report the following was presented by Mr. Daniel:

The policy of the college applying to and procedure of investing college endowment funds, student loan funds, and trust funds is not stated in the By-laws. In order that investments may be made promptly and in keeping with the Law and the generally accepted practice of institutions of higher learning, it is recommended:

(1) That the College Treasurer on approval of a majority of the Finance Committee be authorized to make investments and sales of securities held by the various funds, as circumstances may warrant.

(2) That each of the above mentioned groups of funds be separately combined for investment purposes and that earnings be prorated to the respective participants on the basis of its portion of the amount invested. Funds consisting of stocks and bonds specifically contributed, or set up by law or specifically regulated by trust agreement are not to be included in the combinations.

(3) That it be the policy of the college to maintain about an equal ratio, at the market value, between fixed interests and common stock equities. Stock investments are to be confined to a list of stocks approved by the Board. Investment in Massachusetts
Investors Trust or like managed trusts shall be considered as complying with this provision.

(4) That the College Treasurer, through the President of the college be authorized and directed as circumstances may warrant to inform the Finance Committee and to make recommendations regarding investments.

(5) That the Treasurer's annual financial report shall include data on each fund showing receipts, disbursements, cash balance, list of investments, and rate of income on investments.

Moved by Mr. Thornhill and seconded by Mr. Daniel: That the recommendation be approved.

APPROVED

41. Mr. Thornhill commented on Extension Work by other colleges. He was of the opinion that the college should look forward to doing Extension Work in all schools of the college.

42. The President presented the following letters relative to the proposed Hartwell Dam:

Barnwell, S. C.
June 1, 1951

Members
Clemson Board of Trustees
Clemson College, South Carolina

Gentlemen:

At the last meeting of the Board, held at the Governor's Office, we heard Mr. Cecil Reid's report on the damage that might occur to Clemson College and its property by the Hartwell Development. As was understood, I sent a copy of the criticism to the Engineers and asked for a report.

I am enclosing you copy of letter recently received from Colonel Erlenkotter with copy of my reply which speak for themselves.

With personal regards, I am

Very truly yours,

Edgar A. Brown

Lt. Col. Robert Erlenkotter
Corps of Engineers
District Engineer
Savannah District
Post Office Building
Savannah, Georgia

Dear Colonel Erlenkotter:

I appreciate so much your letter of May 28 with respect to the possible damage to Clemson College by the Hartwell Development.
I am sure that the Corps of Engineers will do everything possible to protect Clemson in this matter and will be perfectly fair about it.

I can ask nothing more than as suggested by your letter that you confer with me during preparation of the report regarding possible damage to Clemson area.

Very truly yours,

/\ Edgar A. Brown

cc: Members of Clemson Board

28 May 1951

Mr. Edgar A. Brown, Chairman
Clark's Hill Authority of South Carolina
Barnwell, South Carolina

Dear Mr. Brown:

Reference is made to your letter of 10 May 1951 and to the report on the possible damage to Clemson College by the Hartwell Development. The delay in answering was occasioned by my being out of town.

The definite project report for this project is now in the early stages of preparation. To date the final elevation of the power and flood control pool have not been determined and until these pool elevations are established no definite conclusions can be made as to the possible effects the project will have on Clemson College. It is probable, however, that the data furnished in House Document 657 referred to in Mr. Reid's report will be materially altered during the preparation of the definite project report.

I can clear up two points which caused Mr. Reid considerable concern. The first point was that agreements on water use made by the Department of the Army would not be binding because the operating policy for the power house would be set by the Department of the Interior. Under the Flood Control Act which authorized the Hartwell Dam, the production of power is only incidental to the flood control function. The Department of Army will determine all policies regarding water use. Water will be stored above full power pool elevation only during major floods and will be released within a matter of days after the flood threat ceases. The second point on which Mr. Reid felt apprehension was the increased incidence of malaria caused by the ponded water. This office has planned a complete program for mosquito control for Clark Hill and the experience derived from that project will certainly prevent any trouble on the Hartwell Reservoir. We are working closely with TVA on this matter and TVA has been successful in radically reducing the insect population around their reservoirs from what it was before the dams were built.
Ltr. to Mr. Edgar A. Brown
Continued

I will be very happy to confer with you during the preparation of the report regarding possible damage to Clemson area. However, it will probably be several months before any definite conclusions are reached.

Sincerely yours,

/°/ ROBERT ERLENKOTTER
Lt. Col. Corps of Engineer
District Engineer

The Chairman expressed to Senator Brown the Board's appreciation of the energetic manner in which he has followed up matters relative to Clemson College and the proposed Hartwell Dam Project.

At the request of Mr. Thornhill the Board went into an executive session and the Administrative staff withdrew. After a short executive session the staff was recalled and the meeting continued.

43. The Board impressed the President with advisability of and their urgent desire for him to employ an administrative assistant to relieve him of many details that now consumes his time and energy. In appreciation of the many demands placed upon him as President and due to the honors bestowed upon him by national organizations he was authorized and virtually directed to employ an administrative assistant.

44. The Board requested the President to have plans for renovating the Trustee House brought up to date and to present them at the next meeting of the Board.

45. The Board directed the Secretary to write Mr. Young and express its regrets that he was unable to be present and extend to him the well wishes of the Board and the hopes of a speedy recovery from his illness.

46. Resolved that all measures and recommendations made at this the June 15, 1951 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 voting "aye".

There being no further business, it was:

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

MOTION ADOPTED

The Board adjourned at 1:00.

APPROVED:   CORRECT:

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