MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE HELD IN WADE HAMPTON HOTEL, COLUMBIA, S. C. 
March 31, 1950.


The Chairman stated that the meeting was called to consider the proposed coordinated Cotton Insect Control Plan for 1950 and that full discussion was desired. He presented Director D. W. Watkins who reviewed the brochure prepared on 1950 Cotton Program proposed by the State Cotton Committee. Director Watkins then presented the several Extension specialists and District Agents who were given an opportunity to state their duties in connection with the program and their plans for making the program a success. Director H. P. Cooper commented on S. C. Experiment Station phase of the program and assured full cooperation of the experiment station. Dr. M. D. Farrar discussed the toxic effects of insect poisons on humans. Mr. B. D. Cloaninger commented on efforts to be made by the Fertilizer Department to obtain samples of and analyze poisons placed on the market. Chairman Benet then called on each member of the Board for an expression of opinion on the program presented.

Mr. Sanders stated that he had no criticism of the program. Mr. McLaurin stated that hard work would be necessary to obtain full cooperation in the Marlboro area and expressed concern over the supply of poison material. He was pleased with the program. Mr. Douthit was encouraged over work done in setting up county and community organizations. Mr. Leppard was impressed with cooperation and delighted with the program. Mr. Thornhill was impressed with thorough planning and enthusiasm expressed by the staff. Mr. Barnett stated that this was the finest program we have had and expressed the hope that at an opportune time a like program would be carried out on livestock. Mr. Cooper congratulated all who had a part in this meeting and stated that the fruit of the meeting would depend on execution of the program. The Chairman then stated that he was inspired by the meeting. He expressed concern over appropriations since the college was being called on for more service now than ever before. He thanked Dr. Watkins and others for the work that had been done on the program.

At 1:00 P. M. the meeting recessed for luncheon. After luncheon the visitors were excused and the Board reconvened.

President Poole was asked to present his recommendations.

1. The election of the 1950 Board of Visitors was the first item considered. Several individuals were recommended and elected.

Moved by Mr. Barnett and Seconded by Mr. Thornhill: That President Poole in cooperation with Chairman Benet be authorized to make selections to fill any vacancies or substitutions found necessary. The 1950 Board of Visitors as finally selected is as follows:
Carry over member - Mr. Sam Latimer

1st District  J. L. Williams - Yemassee
           Louis Cappel Fischer - Box 635, Charleston

2nd District  Col. James F. Risher - Bamberg
           Henry W. Fair - Columbia

3rd District  C. B. Barksdale - Greenwood
           L. F. Thomas - Dacusville

4th District  Walter Regnery - Joanna Cotton Mills, Joanna
           Senator M. E. Abrams - Whitmire

5th District  Tom Ancrum - Camden
           Maj. Henry G. Moore, R. F. D., Gaffney

6th District  James A. Rogers - Florence
           D. V. Richardson - Georgetown

2. The President recommended the appointment of Eugene
           Perritt Willimon as Executive Secretary of the Clemson College
           Athletic Association; Salary $5,000; Effective April 1, 1950.

         Moved by Mr. Leppard and Seconded by Mr. McLaurin: That
         the President's recommendation be approved.
         APPROVED

3. The President recommended that Clemson College be per-
           mitted to offer graduate work to women students at any time but that
           undergraduate work by women leading to the Bachelor's degree be
           confined to work during the summer period.

         Moved by Mr. Thornhill and Seconded by Mr. Sanders: That
         the President's recommendation be approved.
         APPROVED (Mr. Cooper voting no)

4. The Constitution of the Student Body is out of date and
           not suited to the needs of the present day. Recently a Committee
           composed of the Presidents of Student Organizations drafted a new
           Constitution. This has been approved by the Faculty Committee on
           Student Government and will be presented to the Student Body for
           approval.

         The President recommended that the Board endorse the plan
           of the students to develop a new Constitution; that the students be
           allowed to proceed with the election of the various officers pro-
           vided for in the new Constitution; and that the Board consider the
           Constitution for final approval at its June meeting.
         APPROVED

5. During the past several years improvements and upkeep of
           the physical plant and equipment at the laundry have been accom-
           plished through the use of funds received from army contracts.
           Such funds have been depleted for over a year. At present the
           laundry is operating on a very close margin of income and no funds
           will be available during the summer months for the usual renovations,
           replacements and repairs. It is estimated that in order to meet
           the cost of operating the laundry so as to render the necessary
           service we will have to increase the fee in the amount of $4 per
           session or $1 per quarter. The President requested the Board's
           authority to increase the laundry fee from the rate of $26.00 to
           $30.00 per session.

         Moved by Mr. Thornhill and Seconded by Mr. Douthit: That
         the President's request be approved.
         APPROVED
The Irving L. Wilson Company of Philadelphia, Pennsylvania, has submitted the low bid for furnishing the uniforms for the 1950-51 session. The President requested the Board's approval of his action in awarding the contract to this firm.

The ROTC student body has petitioned that light weight summer trousers be added to the uniform requirements. These trousers are to be worn in September, October, April and May of the school year in the place of the heavy woolen uniform trousers. This will increase the cost of the uniform over last year by $9.80. The President recommended that light weight summer trousers be added to the uniform requirements.

<table>
<thead>
<tr>
<th></th>
<th>1949-50</th>
<th>1950-51</th>
</tr>
</thead>
<tbody>
<tr>
<td>Uniform</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coat Belt</td>
<td>$1.50</td>
<td>$1.50</td>
</tr>
<tr>
<td>Trouser Belt</td>
<td>$.40</td>
<td>$.40</td>
</tr>
<tr>
<td>Service Caps</td>
<td>7.00</td>
<td>7.30</td>
</tr>
<tr>
<td>Service Coat</td>
<td>29.50</td>
<td>27.00</td>
</tr>
<tr>
<td>Mackinaw</td>
<td>25.00</td>
<td>23.00</td>
</tr>
<tr>
<td>Shirts</td>
<td>10.80</td>
<td>12.00</td>
</tr>
<tr>
<td>Trousers</td>
<td>30.00</td>
<td>28.80</td>
</tr>
<tr>
<td>Raincoat</td>
<td>12.00</td>
<td>12.00</td>
</tr>
<tr>
<td>Summer Trousers</td>
<td></td>
<td>14.00</td>
</tr>
<tr>
<td></td>
<td>$116.20</td>
<td>$126.00</td>
</tr>
</tbody>
</table>

Upon entrance for the 1950-51 session the:
- Freshmen will pay for the uniform articles listed above . . . $126.00
- Sophomores, Juniors and Seniors will pay: 6 Summer Trousers $14
  6 Shirts $12 $26.00

ROTC Uniform Allowances
- Basic ROTC (Freshman and Sophomore) $50.00 2 years
- Advanced ROTC (Junior and Senior) $90.00 2 years

Moved by Mr. Barnette and Seconded by Mr. Sanders: That the President's recommendation be approved.

APPROVED

The President recommended that a suitable corner stone for the Clemson House be planned and that the Administration be instructed to proceed with plans for this event.

Moved by Mr. Leppard and Seconded by Mr. Cooper: That the President's recommendation be approved.

APPROVED

Some of the Tom Littlejohn housing units and some of the units of the Clemson housing project will be ready for occupancy by May 1 and June 1, respectively. Before these can be used it is necessary that provision be made for the disposal of the sewage and for furnishing electric current.

The President recommended that the Board take some action to finance this part of the project since it appears inevitable that the Legislature will not have acted on that part of our request by the time these units are ready for occupancy. The minimum cost for the sewer line will be not less than $25,000 -- the exact cost to depend on the location of the outfall. The cost for electric lines to the housing projects will be $16,150. To replace the obsolete and inadequate switchboard will cost an additional $31,375.

Moved by Mr. Cooper and Seconded by Mr. McLaurin: That
the College Administration and the Chairman of the Board be authorized and directed to take such steps as deemed necessary to meet the emergency.

APPROVED

9. President Poole reported that a supplement to the retirement pay of Dr. D. W. Daniel had been authorized from the Baruch Fund in order to bring his retirement pay in line with other retired professors. The balance in the Baruch Fund is not sufficient to meet April payment, however, it has been learned that the retirement board has made adjustment to bring Dr. Daniel's retirement allowance in line. The President recommended the Baruch Fund be supplemented from the Contingent Account in the amount of $75.36 to complete April and final payment.

Moved by Mr. Leppard and Seconded by Mr. Thornhill:

That the recommendation be approved.

APPROVED

There being no further business, it was moved by Mr. Sanders:

That the Board adjourn.

Motion adopted.

The Board adjourned at 3:00 P. M.

APPROVED:

CORRECT:

Chairman

Christie Benet

Secretary

A. J. Brown