The Board met at 2:30 P.M., Jefferson Hotel, Columbia, S.C.

In the absence of Col. Alan Johnstone, Mr. J. E. Wannamaker was requested to preside over the meeting.

The following responded to the roll call: Mr. Wannamaker, Acting Chairman; Messrs. Manning, Lever, Bradley, Sanders, Cooper, Cope, Abell, Barnett and Speer.

The Board requested the Secretary to send the following telegram to Col. Alan Johnstone, who was unable to attend the meeting on account of illness:

"The Clemson Trustees now holding their regular fall meeting send you their hearty greetings. They miss you and hope and pray that you may soon be returned to your usual good health."

The Acting Chairman announced the resignation of Mr. B. E. Geer as a member of the life trustees and informed the Board that Mr. J. E. Sirrine of Greenville, S.C., had been elected to succeed Mr. Geer. Mr. Sirrine was unable to attend the meeting on account of an important business engagement.

The Acting Chairman suggested the following resolution which was unanimously adopted:

Inasmuch as circumstances beyond his control made it necessary for Mr. B. E. Geer to resign the Life Trusteeship of Clemson College,

Resolved, That the members of the full board hereby place upon record their deep appreciation of the faithful and efficient service rendered the College by Mr. Geer, and that they wish for him continued health, happiness, usefulness and prosperity.

The Secretary was instructed to write Mr. Geer and send him a copy of the above resolution.

The President presented his report, which was received as information.

Before hearing the President's recommendations, the Board
agreed to pass on all items by a yea and nay vote, with the understanding that a resolution would be presented at the close of the meeting, by which a roll call vote would be recorded on all recommendations requiring such vote.

PERSONNEL:

Under authority of the By-laws the President accepted the following RESIGNATIONS, and asked approval of his action in so doing -

Agricultural Department:

J. E. McLean, "Assistant Professor of Education." Salary $2,400. Effective October 1, 1928. [Teacher-training, Central.]

Engineering Department:


Extension Division:


Research Department:


Moved by Mr. Manning: That the resignations be accepted.

Motion Adopted.

The President requested the approval of the following TRANSFERS -


J. T. McAlister, "Associate Professor of Agricultural Engineering" to "Agricultural Engineer, Extension Division," Salary $2,400. Effective July 1, 1928. [New position.]

Moved by Mr. Manning: That the transfers be approved.

Motion Adopted.

The President reported the following LEAVES OF ABSENCE.
and asked that his action be approved -

Engineering Department:

E. L. Carpenter, "Associate Professor Mechanical Engineering." Salary $2,500. Effective October 1, 1928, to September 1, 1929.

Extension Division:

S. L. Jeffords, "Extension Agronomist." Salary $3,000. Effective September 1 to December 1, 1928.

Moved by Mr. Lever: That the action of the President be approved.

Motion Adopted.

The President requested approval of the following APPOINTMENTS -

Agricultural Department:

D. W. Teare, "Associate Professor Agricultural Engineering." Salary $2,400. Effective September 1, 1928. (To succeed J. T. McAllister, on leave of absence and transferred to Extension Division.)

F. S. Andrews, "Associate Professor Horticulture." Salary $2,400. Effective September 1, 1928. (To succeed B. D. Ezell, resigned.)

P. A. Berry, "Instructor in Zoology and Entomology." Salary $1,200. Effective September 1, 1928. (To succeed R. L. Wallis, resigned.)

L. W. Shelley, "Instructor in Agronomy." Salary $1,200. Effective September 1, 1928. (New position.)

B. A. Klutts, "Assistant Professor Education." Salary $2,400. Effective October 1, 1928. (To succeed J. E. McLean, resigned. (Teacher-training work, Central.)

Arts and Science Department:

G. R. Sherrill, "Associate Professor History and Economics." Salary $2,500. Effective September 1, 1928. (To succeed C. C. Heath, not reelected.)

W. W. Burton, "Assistant Professor Mathematics." Salary $2,500. Effective September 1, 1928. (To succeed C. C. Edwards, not reelected.)

C. W. Reeves, "Assistant Professor English." Salary $2,500. Effective September 1, 1928. (In place of J. D. Lane, on leave of absence.)

L. M. Trawick, "Instructor in English." Salary $2,100. Effective September 1, 1928. (In place of H. A. Rankin, on leave of absence.)

Chemistry Department:

Peter Carodemos, "Assistant Professor of Chemistry." Salary $2,000. Effective September 1, 1928. (New position.)
Howard L. Hunter, "Assistant Professor General Chemistry." Salary $2,000. Effective September 1, 1928. (To succeed Karl Otto, resigned.)

Theodore Cooper, "Instructor in General Chemistry." Salary $1,600. Effective September 1, 1928. (New position.)

Engineering Department:


B. B. Betty, "Associate Professor Mechanical Engineering." Salary $2,200. Effective October 1, 1928. (In place of E. L. Carpenter, on leave of absence.)

Extension Division:

J. T. McAlister, "Farm Engineer." Salary $2,400. Effective July 1, 1928. (New position.) Mr. McAlister on leave of absence, and transferred from position Associate Professor Agricultural Engineering.

Live Stock Sanitary Office:

N. D. Bradshaw, "Assistant State Veterinarian." Salary $1,860. Effective June 1, 1928. (To succeed G. C. Wading, resigned.)

O. L. Osteen, "Assistant State Veterinarian." Salary $2,000. Effective July 1, 1928. (New position.)

James G. McKee, "Assistant State Veterinarian." Salary $2,000. Effective October 2, 1928. (New position.)

I. R. Cooper, "Assistant State Veterinarian." Salary $2,100. Effective October 2, 1928. (New position.)

H. C. Johnson, "Assistant State Veterinarian." Salary $2,000. Effective October 2, 1928. (New position.)

Military Department:

F. L. Munson, "Director Military Department, Professor Military Science and Tactics, Commandant." Salary $2,000. Effective September 1, 1928. (Succeeds O. R. Cole, relieved.)

J. E. Jeffers, "Assistant Commandant and Assistant Professor Military Science and Tactics." Effective September 1, 1928. (To succeed Captain C. Q. Lifsey, relieved.)

O. R. Johnston, "Assistant Commandant and Assistant Professor Military Science and Tactics." Effective September 1, 1928. (To succeed Lieut. H. D. Johnston, relieved.)

Research Department:

R. W. Wallace, "Assistant in Agronomy." Salary $1,200. Effective September 1, 1928. (To succeed M. C. Grain, transferred.)

Salary $1,200. Effective June 1, 1928. (New position, payable from Special Funds.)

Textile Department:

W. E. Terrant, "Instructor in Weaving and Designing." Salary $1,200. Effective September 1, 1928. (Emergency.)

G. H. Dunlap, "Instructor in Ginning and Spinning." Salary $1,200. Effective September 1, 1928. (Emergency.)


Moved by Mr. Manning: That the appointments be approved.

Motion Adopted.

Upon the request of the directors concerned, the President recommended the following SALARY INCREASES, effective January 1, 1929 -

W. W. Long - Extension Division - (Extension Funds):

C. L. Horgan..........Chief Poultry Plant........From $3,000 to $3,200
A. E. Schilletter.....Extension Hort'st.........From $2,850 to $3,000
B. C. Williams.......State Agent, Club Work........From $2,800 to $2,950
L. D. Lewis..........Asst. State Club Agent........From $2,750 to $2,900
E. M. Rawl............Extension Hort'st...........From $2,800 to $3,000
R. W. Hamilton.......Asst. Dir. Extension........From $3,000 to $3,250
C. M. Hall..........Chief Clerk....................From $3,000 to $3,250
A. L. DuRant.......Ext. Live Stock Spec........From $3,500 to $2,750
W. L. McKeown.......District Agent...............From $3,250 to $3,500
J. T. Lazar.........District Agent...............From $3,250 to $3,500
A. H. Ward..........District Agent...............From $3,250 to $3,500

A. E. Schilletter, Extension Horticulturist; B. C. Williams, State Agent, Club Work; L. D. Lewis, Asso. State Club Agent; E. M. Rawl, Extension Horticulturist; R. W. Hamilton, Asst. Director, Extension; C. M. Hall, Chief Clerk; A. L. DuRant, Ext. Live Stock Spec.; W. L. McKeown, District Agent; J. T. Lazar, District Agent; A. H. Ward, District Agent.

W. K. Lewis, State Veterinarian - Welch Funds: (Effective July 1, 1928)

W. K. Lewis..........State Veterinarian........From $2,000 to $2,300
R. A. Hays..........Asst. State Veter'rn..........From $2,000 to $2,300
E. T. Fisher.......Asst. State Veter'rn..........From $2,000 to $2,300
M. L. Boyd.........Asst. State Veter'rn..........From $2,000 to $2,300
M. B. Hood..........Asst. State Veter'rn..........From $2,000 to $2,300
F. K. Peterson.....Asst. State Veter'rn..........From $2,000 to $2,300
W. D. McCormack...Asst. State Veter'rn..........From $2,000 to $2,300
S. M. Witherspoon, Jr..Asst. State Veter'rn......From $2,000 to $2,300
Carlos Helms.......Asst. State Veter'rn..........From $2,000 to $2,300
Jack Scott.........Asst. State Veter'rn..........From $2,000 to $2,300
H. D. Bradshaw.....Asst. State Veter'rn..........From $2,000 to $2,300
N. D. Bradshaw.....Asst. State Veter'rn..........From $2,000 to $2,300
R. K. Donley.......Asst. State Veter'rn..........From $2,000 to $2,300

Moved by Mr. Manning: That the increases be approved.

Motion Adopted. (See roll call vote at conclusion of these minutes.)

The following officers having served for two years in their respective positions, the President recommended that they be
elected to their third probationary periods of service:

Extension Division:  
Title                  Salary       First Appointment
G. A. Rogers........Supt. Poultry Plant...$1,500......July 1, 1926  

Textile Department:  
H. S. Tate.........Asst. Prof. Ind. Educ...$2,000......July 1, 1926  

(Both of the above recommendations should have been submitted for approval at the June meeting of the Board.)

Moved by Mr. Manning: That the recommendations be approved.  
Motion Adopted.

To meet an emergency in regard to the Civil Engineering Camp for the summer of 1928, the President recommended that Item C-8, Civil Engineering Division, be increased from $200 to $300.

Moved by Mr. Bradley: That the appropriation be made.  
Motion Adopted. (See roll call vote at conclusion of these minutes.)

At the request of Dr. Long, the President recommended that any deficit incurred in carrying out the program for Farmers' Week be paid from the accumulated funds to the credit of the Summer School and Farmers' Week.

Moved by Mr. Lever: That the recommendation be approved.  
Motion Adopted.

At Dr. Daniel's request the President recommended that Miss Margaret Sadler be permitted to do the stenographic work for the Arts and Science Department, and that she be paid for this service from appropriation for "Student Help" in that department, upon vouchers presented to the Treasurer and bearing Dr. Daniel's approval.

Moved by Mr. Manning: That the recommendation be approved.  
Motion Adopted.

The President asked the Board's approval of his action in signing a contract with Mr. J. G. Gee, Director of the Physical
Education Department, covering his second probationary period of service. Through an oversight this was not brought up at the June meeting.

Moved by Mr. Barnett: That the President's action in this matter be approved.

Motion Adopted.

The President recommended that an appropriation of $731.67 be made to cover the additional cost of Dr. Long's residence, as shown in the analysis of cost given in body of report.

Moved by Mr. Manning: That the appropriation be approved.

Motion Adopted. (See roll call vote at conclusion of these minutes.)

The President recommended that during the present fiscal year, and prior to July 1, 1929, there be erected on the campus one residence costing not more than $6,000.

Moved by Mr. Cope: That the recommendation be approved.

Motion Adopted. (See roll call vote at conclusion of these minutes.)

The President recommended that effective September 1, 1929, the salary of the position of Associate Professor of Mechanical Engineering be increased from $2,500 to $3,000; and that the salary of the position Associate Professor of Architecture be increased from $2,500 to $3,000; also, that the Board approve his action in creating the emergency positions of Instructor in Chemistry, salary $1,600; Instructor in Weaving and Designing, salary $1,200; Instructor in Carding and Spinning, salary $1,200; these positions effective September 1, 1929.

Moved by Mr. Manning: That the recommendations be approved.

Motion Adopted. (See roll call vote at conclusion of these minutes.)

The President recommended that a quarterly maintenance fee of $8.00 be charged all students, and that the breakage fee of $3.00 be discontinued; this effective September 1, 1929. After full discussion, it was
Moved by Mr. Lever: That the fee be made $16.00 to be paid quarterly.

Motion Adopted.

Diplomas having been awarded to the following members of the 1927-28 senior class who because of incomplete work did not receive their diplomas with the class on Commencement Day, the President recommended that his action be approved in making the late awards:

- L. E. Berry......Arts and Science Course
- J. W. McPhail......Industrial Education Course
- W. E. Osteen......Arts and Science Course
- G. C. Watson......Arts and Science Course
- S. P. Watson......Agriculture (Major-Horticulture)
- J. E. Whilden......Civil Engineering Course
- W. M. Lawrence.....Arts and Science Course

Moved by Mr. Lever: That the recommendation be approved.

Motion Adopted.

The President recommended that the Board authorize the Treasurer to liquidate all overdrafts occurring during the fiscal year 1927-28, for which satisfactory explanations to the President have been submitted.

Moved by Mr. Manning: That the recommendation be approved.

Motion Adopted.

The President recommended that all unexpended balances remaining on the Smith-Lever, Experiment Station, Farm Products, Agricultural Research, and Livestock Sanitary Work budgets be expended in the discretion of the President and the Director concerned.

Moved by Mr. Bradley: That the recommendation be approved.

Motion Adopted.

The President recommended that the award of scholarships for the session 1928-29 be authorized as submitted by the State Board of Education.

Moved by Mr. Lever: That the recommendation be approved.

Motion Adopted.
The President recommended that the Board authorize the holding of Farmers' Week at Clemson College again during the summer of 1929, at such time as appears suitable to the President and the Director of the Extension Division.

Moved by Mr. Bradley: That the recommendation be approved.

Motion Adopted.

The President called the attention of the Board to the minutes of the June meeting – to wit, that action be deferred on the question of increasing the salary of Mr. E. G. Parker, Alumni Secretary, from $1,500 to $1,700, until the October meeting of the Board. After discussion, it was

Moved by Mr. Sanders: That Mr. Parker's salary be increased by $100.00 from College funds provided the Alumni Association make a similar increase.

Motion Adopted. (See roll call vote at conclusion of these minutes.)

The President presented a letter from Dr. W. W. Long regarding the residence just completed for his use.

Moved by Mr. Cooper: That Mr. Long's request be left to a committee of three, to be appointed by the Acting Chairman, and that this committee be clothed with authority to act for the Board.

The Acting Chairman appointed Messrs. Cooper, Manning and Sirrines to serve on the committee. Committee to counsel with President Sikes in this matter.

The President presented the Legislative budget for the year beginning January 1, 1929, namely:
For Collegiate Expenses................................. $212,985.14
For Fire Protection........................................ 6,000.00
For Equipment.............................................. 4,248.90
For Physical Education Building......................... 100,000.00
For New Textile Plant.................................... 250,000.00
For Smith-Lever Extension Work......................... 110,862.85
For Agricultural Research............................... 90,000.00
For Crop Pest and Disease Work........................ 12,000.00
For Live Stock Sanitary Work............................ 71,460.00
For Cotton Spinning Research............................ 9,300.00

After careful consideration, it was

Moved by Mr. Manning: That the budget be approved, also the request for New Textile Plant and Physical Education Building.

Motion Adopted. (See roll call vote at conclusion of these minutes.)

The President discussed the urgent need of a new Agricultural Building, and requested the Board to consider the advisability of requesting the Legislature to appropriate funds for this purpose.

After careful consideration, it was the opinion of the Board that the request for a new Agricultural Building be deferred.

The President presented a letter from the Registrar in regard to the application of a young lady to enroll as a student in Clemson College, Textile Department.

Moved by Mr. Manning: That the application be denied.

Motion Adopted.

The Secretary was authorized to furnish Mr. Parker, Secretary of the Alumni Association, certain information contained in the minutes of the Board.

Regarding the proposed work among the Truck Growers, the President informed the Board that Director Barre stated that he has arranged to use several thousand dollars in this work, provided the Legislature appropriates the amount requested in the Agricultural Research Budget for 1929.
On Motion of Mr. Manning, the Acting Chairman appointed Mr. Sirrine to serve on the Finance and Executive Committees.

At the request of the Acting Chairman, the Secretary presented the following resolution:

Resolved, That all measures and recommendations, 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 appropriations made at this meeting.

Motion adopted on unanimous roll call vote. Ten members present.

There being no further business, the Board adjourned.

Approved:                                      Correct:

[Signature]
Acting Chairman                                [Signature]
Secretary