The Board convened at 3:00 P.M.

The following responded to the roll call:

Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Manning, Sanders, Bradley, Timmerman and Cooper. Mr. Barnett entered after the roll call. Mr. Cope entered before the meeting adjourned.

There being only eight members present, the Chairman announced that the Board would proceed to transact such business as would not require a roll call vote of nine or more members.

The President presented his report.

Moved by Dr. Timmerman: That the report be received as information.

Motion adopted.

Moved by Mr. Bradley: That the Board proceed to pass on all matters coming before it and that the Secretary and President be authorized to submit to the absent members of the Board such items requiring a roll call vote of nine or more members and thereby obtain the recorded vote of a quorum.

Motion adopted.

(Note: Mr. Cope entered the meeting late and reviewed with the Secretary those items requiring a roll call vote, and in each case recorded his vote in the affirmative, thereby relieving the necessity of submitting any items to the absent members.)

The President then proceeded with his recommendations, all of which fall under the authority of the By-laws, namely:

RECOMMENDATIONS.

Resignations:

The following resignations were reported:

Engineering Department:


Extension Division:

Library:

Miss Kate Fouille, "Assistant Librarian," Salary $1,500 Effective November 26, 1926.

Livestock Sanitary Service (Columbia):


Research Division:


Moved by Mr. Wannamaker: That the resignations be accepted. Motion adopted.

Appointments

The following appointments were recommended:

Engineering Department:

Sam J. H. Sams, "Instructor in Engineering," Salary $1,800 Effective February 1 to June 30, 1927. (Succeeds E. J. Freeman, Transferred to Machine Shop Division)

Extension Division:

Neele Lyman George Neele, "Extension Poultry Husbandman," Salary $2,600. Effective June 1, 1927. (Succeeds D. H. Hall, Resigned.)

Library:

Earle Miss Frances Earle, "Assistant Librarian," Salary $1,100 Effective March 15, 1927 (Succeeds Miss Kate Fouille)

Livestock Sanitary Service (Columbia):

Helmis Carlos Helmis, "Assistant State Veterinarian," Salary $2,000 Effective May 2, 1927. (Succeeds C. G. Rayfield)

Moved by Mr. Wannamaker: That the appointments be approved. Motion adopted.

The following transfers in various departments were recommended:

Transfer

Engineering Department:

Freeman E. J. Freeman, "Instructor in Engineering," Salary $1,600 to "Acting Associate Professor of Machine Shop." Salary $2,400. Effective February 1, 1927.

Military Department:

Johnson R. W. Johnson, "Assistant Commandant," Salary $325.00 to "Associate Commandant," Salary $500.00 Effective February 20, 1927.

Research Department:

Keyser E. D. Kyser, "Research Assistant Fee Dee Station," Salary $2,200 to Superintendent of Coast Station," Salary $2,400. Effective February 1, 1927.

Moved by Mr. Wannamaker: That the Transfers be approved. Motion adopted.
SECOND PROBATIONARY YEAR:

The following officers having satisfactorily completed approximately one year of service, were recommended to their second probationary period:

Extension Division:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. R. Beatherage</td>
<td>Asst. Agr'l Editor</td>
<td>$1,800</td>
<td>Mar. 15, 1925</td>
</tr>
<tr>
<td>G. B. Prince</td>
<td>Chief Div. Markets</td>
<td>3,500</td>
<td>May 1, 1926</td>
</tr>
</tbody>
</table>

Treasurer's Office:

Erline Bishop......Asst. To Treasurer.... 1,200....June 1, 1926. Bishop

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

Motion adopted.

THIRD PROBATIONARY YEAR:

The following officers having satisfactorily completed approximately two years of service, were recommended to their third probationary period:

Extension Division:

J. R. Hawkins......Livestock Specialist..$2,700....April 20, 1925 Hawkins

Research Department:

B. A. Russell......Asst. in Farm Econ....$2,000....June 9, 1925. Russell

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

Motion adopted.

PERMANENT POSITIONS:

The following officers having satisfactorily completed approximately three years of service, were recommended to permanent positions:

Research Department:

G. H. Armstrong......Head, B-W Control....$2,000....6-1-1924 Armstrong
| L. H. Penner.......Asst. State Path......$2,200....5-1-1924 Penner |

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

Motion adopted on unanimous roll call vote—Nine members voting in the affirmative.

The President recommended that the Board elect a Board of Visitors for 1927, and that this body be invited to make its inspection of the college on Wednesday and Thursday, May 18 and 19. The following were elected as members of the Board of Visitors:

1st District Charlton Durant, Manning, S. C.
2nd District R. B. Cunningham, Allendale, S. C.
3rd District: J. C. Self, Greenwood, S. C.
5th District: Edmund Halloy, Cheraw, S. C.
6th District: John W. Moore, Florence, S. C.
7th District: W. A. Stuckey, Bishopville, S. C.

The President was authorized to select alternates.

The President recommended that our students be allowed to affiliate with the professional honorary scholarship fraternities, such as are common in textiles, engineering, agriculture, chemistry and arts and science.

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

Motion adopted.

The President recommended that Mr. J. G. Gee be elected to the position of "Director of Physical Education," at a salary of $4,000. Effective July 1, 1927.

On roll call, the vote stood, eight yes and 1 no. Dr. Timmerman later changed his vote to yes, making the necessary nine votes.

The President recommended that the "Department of Student Affairs" be abolished, and that the President of the College assign the duties of the Director to other officers of the College. Effective July 1, 1927.

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

Motion adopted.

The President recommended the following in regard to the Calhoun Mansion:

(a) That certain rooms on the first floor of the Calhoun Mansion be set apart for the preservation of memorabilia of John C. Calhoun and Thomas G. Clemson.

(b) That the rooms on the second floor be fitted up for the use of the Trustees and other official boards on visits to the College.

(c) That the President be authorized to appoint a Committee for collection memorabilia and for the restoration of the Calhoun Mansion, law office and grounds.

(d) That a keeper be employed to care for the Mansion and to keep it open at certain hours for visitors, the salary of this keeper to be $300.00 per annum.

Moved by Mr. Wannamaker: That the recommendation be approved.
Substitute by Mr. Cooper: That the recommendation be approved but that the matter of housing the trustees in the Calhoun Mansion be deferred until the June meeting and that a committee of two be appointed to investigate and report on the feasibility of such a move.

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

The President recommended that the Building Committee be authorized to select the bonding company for the erection of the new engineering building.

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

Motion adopted.

At the request of Miss Doggett, the Librarian, the President recommended that an appropriation of $1,130 be made to cover the cost of steel file trays, which item was not included in the cost of the rebuilt portion of the agricultural hall for the use of the library.

Moved by Mr. Wannamaker: That the appropriation be made.

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

The President recommended that the pension now being paid Miss K. B. Trescot, Retired Librarian, ($62.50 per month) be continued, and that $93.99 be paid to the Architect, Prof. R. H. Lee, for work done in connection with rebuilding the agricultural building, this representing the 1/6 architect's fee allowed him on the additional cost of the building.

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

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

The President recommended that authority be given the President of the College and the Directors concerned to use any unexpended balances on the legislative appropriations for agricultural and cotton research, crop pest and live stock sanitary work, as in their judgment seems best. (This covers the appropriations effective for the calendar year January 1 to December 31, 1927.)

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

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

At the request of the Treasurer of the college, the President recommended that an appropriation of $75.00 be made for the
purchase of a voucher file for his office.

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

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

The President requested that the Board approve his action in authorizing the Treasurer to open a "Reinvestment Public Utilities Account" for the use of the Business Manager in handling all miscellaneous sales, this account to be carried on the Treasurer's books and audited each year with other College accounts.

Moved by Dr. Zimmerman: That the recommendation be approved.

Motion adopted.

At the request of the Business Manager, the President recommended that the following appropriations be made for work under his charge:

(a) Misc. & Unforeseen repairs.................. $750.00
(b) Complete connection to Sou. Power Co...... $1200.00
(c) Moving sewer and water lines on account of new paved road..................... 246.60

Total.................. $2,196.60

Moved by Mr. Wannamaker: That the appropriations be approved.

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

At the request of the Business Manager, the President recommended that he be allowed to use $2,000 from the reinvestment insurance account with which to tear down the small electrical laboratory and rebuild as a fire station and work shop. This building will have to be torn down before the new engineering building is started.

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

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

The President recommended that the tentative curriculum as submitted with his report be approved - with the understanding that such changes as may be considered necessary by the President be inserted prior to the opening of the college session in September. (It is the understanding that any contemplated changes will cover description of courses, hours, etc., and will not materially affect the curriculum as submitted.)

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

Motion adopted.
At the request of Director Brackett of the Chemistry Department, the President recommended the creation of a new position, "Assistant Professor of Chemistry," at a salary to be determined later.

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

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

At the request of Director Earle of the Engineering Department, the President recommended that an appropriation of $270.00 be made to pay rent on the old Methodist Church Building which has been used for class rooms during the present school session.

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

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

The President recommended that the Board authorize the conferring of the M.E., C.E. and T.E. degrees on outstanding graduates of one year standing whose work is of such nature as to deserve this recognition; these awards to be made to engineering graduates upon the recommendation of the Faculty.

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

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

Upon the request of Director Earle, the President recommended the creation of a Division of Ceramic Engineering in the Engineering Department; this division to be created at the discretion of the President and of the Director.

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

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

Upon the request of Director Earle, the President recommended that an appropriation of $36.25 be made to cover an overdraft on Item C-9, Supplies, for the Drawing Division. Also that an appropriation of $10.00 be made for additional student help in this division, Item A-2 (Wages, Student Help.)

Moved by Mr. Wannamaker: That the appropriation be made.

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

The President made the following recommendations in regard to the Textile Department: (Effective July 1, 1927)

(a) That the Textile Department be reestablished as a separate department.
(b) That Mr. H. H. Willis be elected Director of the Textile Department.

(c) That the President be authorized to enter into an agreement with the Agricultural Economics Division of the U.S. Department of Agriculture for the continuance under Mr. Willis of the research work now being conducted at Clemson College; also for a proper division and payment of Mr. Willis' salary.

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

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

At the request of Director Barre of the Research Department, the President recommended that he be allowed to overdraw his Farm Products account by $1,000, if so much be necessary, in order to produce crops on about 400 acres of land at the Sand Hill Station. (Explanation in body of report.)

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

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

At the request of Director Barre, the President recommended that for this summer Mr. J. T. McAllister, Associate Professor of Agricultural Engineering, be added to the Experiment Station Staff as "Consulting Agricultural Engineer," in connection with the power project to be undertaken by the Research Department, and that for this work he be paid the sum of $300.00 payable from research funds.

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

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

The President recommended that his action in allowing Prof. Barre to use $6,000.00 of insurance money saved by certain transfers last fall, for purchasing 390 acres from Mr. Sanders at Pontiac for our Sand Hill Station, be approved. (By this acquisition our Station will comprise 390 acres, which Prof. Barre thinks ample for all time for this location.)

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

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

Upon the recommendation of Director Long of the Extension Division, the President recommended the following appropriations from the Interest Fund:
Moved by Mr. Bradley: That the appropriation be approved.

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

Upon the request of Director Long, the President recommended that an appropriation of $1,000 be authorized at this meeting, effective July 1, for holding a Farmer's Week at Clemson College during the month of August. (Explanation in body of report). And that an appropriation of $1,000 be authorized at this meeting, effective July 1, for paying the expenses of the Cadet Band to be at the College during this Farmer's Week. (Explanation in body of report.)

Motion adopted on unanimous roll call vote. Nine members voting in the affirmative.

After an informal discussion of permitting social fraternities in the student body, it was

Motion adopted.

The President read a letter from Mr. Long requesting permission to build a residence on College property with the understanding that he and Mrs. Long might remain in it so long as either lived and in the event that they left the College that the College would take it over at a valuation based on the cost of construction and the condition of the building.

Motion adopted.
Moved by Mr. Cooper: That Mr. Barnett and Mr. Evans be appointed a committee to serve with the President in working out the legal details under which the building may be erected. Motion adopted.

The President reported that he proposed to transfer Mr. D. H. Henry to a part time position in the Department of Chemistry and also to the position of Secretary to the Board of Fertilizer Control whenever this latter position was available.

The Board agreed to the transfer.

Moved by Mr. Cooper: That Mr. Manning, Mr. Wannamaker, and President Sikes be appointed a committee to consult with Mr. Stackhouse and work out a proper solution in regard to his retirement on July 1.

There being no further business, the Board adjourned at 6 P.M.

Approved

Chairman

Correct

Secretary