The Board convened at 2:00 P.M.

The following responded to the roll call:

Mr. W. W. Bradley, Acting Chairman; Messrs. Sanders, Sirrine, Bent, Speer, Sherard, Brown and Cope.

Hon. Edgar A. Brown, newly elected member of the Board was given a hearty welcome by the Acting Chairman, Mr. W. W. Bradley.

The Acting Chairman assigned Mr. Brown to the Finance Committee; Mr. Speer to the Board of Fertilizer Control; Mr. Leppard to the Executive Committee and transferred Mr. Cope from the Finance to the Agricultural Committee.

During the absence of Dr. Sikes, who retired from the meeting at the request of the Acting Chairman, the Board gave consideration to the amount of salary paid to the President of the College.

After discussion, the following resolution offered by Mr. Speer was unanimously adopted:

"That in view of the fact that the present salary of $1,000.00 is entirely inadequate for the position, that the Treasurer of the College be and is hereby authorized to issue a check in the sum of $1,000.00 to Dr. Sikes as additional compensation for the year 1933-34."

Upon invitation, Dean W. H. Washington came before the Board and made a very interesting statement concerning the work of the School of Vocational Education.

The Acting Chairman stated that the minutes of the November 9th meeting of the Board had been sent to each member of the Board for alterations and corrections, and called for any such.

There being no alterations or corrections, the minutes were declared approved.

The Board requested the Acting Chairman telegraph Mr. Wannamaker, Mr. Lever and Mr. Young and convey to them the Board's love and affection and wish for them speedy recovery and attendance on many more meetings of the Board of Trustees.

The President presented his report; also the report of the Board of Visitors.

Moved by Mr. Speer: That the reports be received as information. Motion Adopted.

The President informed the Board of the refusal of the banks to pay interest on College deposits:

Before dealing with the President's recommendations, the Board agreed to pass on all items, without roll call vote, subject to a resolution to be presented at the close of the meeting, by which the required roll call vote would be recorded on all matters requiring such vote.

The recommendations of the President were as follows:

1. Having successfully completed one of the regularly prescribed courses authorized by the Board of Trustees and duly published in the catalog, the Faculty and the President recommended that the degree of Bachelor of Science be conferred upon the following graduates of Clemson College:
<table>
<thead>
<tr>
<th>Bachelor of Science Degree - School of Agriculture</th>
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<tr>
<td><strong>Agriculture-Agronomy Major</strong></td>
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<td>William Edwin Dargan</td>
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<td>Leonard Austin Dobson</td>
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<td>George Harmon</td>
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<td>Jack Robert Hutcheson</td>
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<td>George Wayne Le Master</td>
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<td>Graydon Mc Cow</td>
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<td>Jacob Dudley Rouse</td>
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<td><strong>Agriculture-Animal Husbandry Major</strong></td>
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<td>Johnson Craig</td>
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<td>Hugh Graham Dargan</td>
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<td>William Glenn Yarborough</td>
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<td><strong>Agriculture-Chemistry Major</strong></td>
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<td><strong>Agriculture-Economics Major</strong></td>
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<td>Charles Burnis Alexander</td>
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<td>Frank Young Duncan</td>
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<td>Kermit Lee Faile</td>
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<td>James Kelly Hope, Jr.</td>
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<td>Brice Mc Dowell Latham</td>
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<td>Paul Silas Williamson</td>
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<td>James Hugh Witherspoon</td>
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<td><strong>Agriculture-Entomology Major</strong></td>
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<td>Fred Timms Langford</td>
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<td>David Holman Atkinson</td>
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<td>Samuel Goulds Seabrook</td>
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<td>Herbert Marvin Smith</td>
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<td>John Donnem Witherspoon, Jr.</td>
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<td><strong>Animal Husbandry and Agricultural Education</strong></td>
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<td>Carey Edwin Lacey</td>
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<td><strong>Agricultural Chemistry and Arts and Science</strong></td>
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<td>William Brown Barber</td>
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<td><strong>Bachelor of Science Degree - School of Chemistry</strong></td>
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<td>Chemistry</td>
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<td>James Earle Copeland</td>
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<td>Leo Homer Crosson</td>
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<td>Russell Grayton Eaton</td>
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<td>William Pemberton Greene</td>
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<td>Walter Dickson Moss, Jr.</td>
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<td>Cecil Browning Rey</td>
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<td>George Wilson Robinson</td>
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<td>Fred Speer Sadler</td>
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Calhoun Newton Hinton  
*Henry Alberta Hunt  
Joseph Everett Hunter, Jr.  
Samuel Bradley Knight  
Philip Haskell Latimer  

Bachelor of Science Degree - School of Engineering

Architecture

William Worth Barron  
Thomas Jefferson Bissett  
Alex Archibald Dickson  
William Ernest Freeman, Jr.  
Robert French

Civil Engineering

Malcolm Sern Abrams  
Richard Hobcraft Allan, Jr.  
Joseph Bronson Barnwell  
Clarence Laayette Beaudrot  
Harry Lee Frazier  
William Roy Fudge

Electrical Engineering

Alfred Jack Planton  
Melvin St. John Bitch, Jr.  
William Clyde Burns  
Guy Marshall Carter  
James Nixon Dobey  
Frank Milton Edwards  
Clarence Mitchell Evans  
Joseph Spottswood Geer  
Emory Thompson Gladson  
John Hagen Graves  
Roy Johnson Greene  
Joseph Edmond Guill  
Lucius Herman Harvin, Jr.  
John Claudius Heinemann  
Charles Murray Henley  
Haskel Henry Heron  
Paul Avery Lowry, Jr.  
Iyle Nelson Mc Econ

Mechanical Engineering

Charles Simonton Alston  
John Ulysse Ball, Jr.  
Theodore Scott Du Bose  
Stephen Edward Ellerbe  
Edward Davis Gillmer  
Tracy Howard Jackson  
William Lawrence Leverette

Bachelor of Science Degree - School of General Science

Arts and Science General Science

Willie Ray Baldwin  
Herman Boroughs Boggs  
Walter Carroll Chipley  
Charles Philip Cowherd  
Lawrence Major Dobson  
Frederic Eugene Green  
Wickliffe Cook Hutchinson  
Jack Lawrence  
Thomas Norwood Lide

Bachelor of Science Degree - School of Textiles

Textile Chemistry

Luther Mc Gran Adams  
Frank Robertson Iler
Raymond Anthony All
James Garner Baginal
Donald Alfred Barnes
Warren Chester Cobb

Robert Francis Jenkins
Joseph Edward Jones
Curtis Clark Mc Millin, Jr.
Charles Daniel Wyatt

Textile Engineering

William Zorn Bryan, Jr.
Frank Harrison Cunningham
Jack Bernard Day
Philip Warren Goss

Morris Knigoff
David Koh, Jr.
Otis Benjamin Lynes, Jr.
William Davis Metts, Jr.
Benjamin Kennedy Sharp

Weaving and Designing

Mordie Isadore Garber
Sheldon Morris Newsom
Joseph Thomas Rouse

Bachelor of Science Degree—School of Vocational Education

Vocational Agricultural Education

William Rudolph Carter, Jr.
Cecil Erwin Chapman
Frank Preston Copeland, Jr.
Joe James Cox
Moses Alexander Foster
Alvin Charles Fowler
John Backal Gilbert
Deandal Presley Griffis
Charles Palmer Hamilton
William Mason Howle

Asbury Wilson Koon
Woodrow Wilson Lindler
John Lewis Mack
Maxcy Pearle Nolan
Karl Edward Muessner
Wade Bowen Perry
Samuel Thomas Royals
James Lemuel Scarborough
Richard Parker Smoak
Lloyd J. P. Stone

Vocational Engineering Industrial Education

John Bennett, Jr.
Carroll James Collins
Stephan Kelly Deason
Charles Milton Densler

James Boyle Elliott, Jr.
James Buchanan Hunt
Henry Lee Mc Donald
Norman Curtis Parks
Marvin Bishop Self

Everett Binkle Willis, Jr.

Candidate—Professional Degree Electrical Engineer

Benson Mc Hardy Jones

*Granted permission to be absent Commencement.

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

Motion Adopted.

The following were recommended to receive the Bachelor of Science degree when they shall have completed their work:

J. L. Bussey
C. C. Chavous
J. G. Gibbes
N. N. Gray
J. F. Griner
H. T. Harlee
J. P. James

J. G. Mobley
S. B. Roach
D. E. Simons
G. L. Smith
M. L. van de Erve
K. N. Watson

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

Motion Adopted.

2. That the following RESIGNATIONS be accepted:

School of Agriculture:

L. W. Smith, "Superintendent of Poultry Plant";
Salary $1,775.00; Effective July 1, 1933.
School of Textiles

A. R. Macormac, "Professor of Textile Chemistry and Dyeing"; Salary $2,046.24; Effective August 31, 1933.

Department of Agricultural Research

W. C. Nettles, "Assistant Entomologist"; Salary $1,440.00; Effective March 1, 1933.

W. T. Mattison, "Assistant in Chemistry"; Salary $1,020.00; Effective April 9, 1934.

Department of Agricultural Extension

S. M. Byars, "County Agent"; Salary $2,584.00; Effective October 31, 1933.

J. T. McAllister, "Farm Extension Engineer"; Salary $2,184.00; Effective April 1, 1934.

 Moved by Mr. Sherard: That the RESIGNATIONS be accepted. 
Motion Adopted.

3. That the following APPOINTMENTS be made:

School of Textiles

M. L. Huckabee, "Instructor in Textile Chemistry and Dyeing"; Salary $100.00 per month; Effective September 1, 1934.

Department of Agricultural Extension

E. P. Josey, "County Agent - Anderson"; Salary $2,586.84; Appointed January 1, 1934.

W. H. Stallworth, "County Agent - Spartanburg"; Salary $2,586.84; Appointed January 1, 1934.

W. M. Agnew, "Assistant County Agent - Abbeville"; Salary $1,800.00; Appointed January 22, 1934.

J. H. Bennett, "Assistant County Agent - Marlboro"; Salary $2,010.00; Appointed November 17, 1933.

W. A. Byrd, "Assistant County Agent - Edgefield"; Salary $2,010.00; Appointed July 1, 1933.

J. W. Cannon, "Assistant County Agent - Greenville"; Salary $1,800.00; Appointed December 26, 1933.

J. L. Crowther, "Assistant County Agent - Oconee"; Salary $2,010.00; Appointed Dec. 11, 1933.

B. R. Gantt, "Assistant County Agent - Aiken"; Salary $2,010.00; Appointed July 1, 1933.

W. T. Lessens, "Assistant County Agent - Clarendon"; Salary $2,010.00; Appointed July 1, 1933.

W. C. McCarley, "Assistant County Agent - Chesterfield"; Salary $1,800.00; Appointed March 29, 1934.

L. N. Watson, "Assistant County Agent - Spartanburg"; Salary $2,010.00; Appointed July 1, 1933.

W. A. Wertz, "Assistant County Agent - Orangeburg"; Salary $1,800.00; Appointed January 1, 1934.

Note: The above Assistant County Agents were employed in connection with the Emergency Agricultural Adjustment program.
W. C. Nettles, "Extension Entomologist"; Salary $1,650.00; Appointed March 1, 1931.

Moved by Mr. Speer: That the APPOINTMENTS be approved.

Motion Adopted.

4. That the following TRANSFER be made:

J. G. Watts - from Assistant in Entomology to Assistant Entomologist; Salary $1,200.00; Effective March 1, 1931.

Moved by Mr. Speer: That the TRANSFER be approved.

Motion Adopted.

5. SECOND YEAR APPOINTMENTS The following officers having served satisfactorily in their various positions for one year were recommended to be elected for a period of time expiring at the pleasure of the Board of Trustees:

Library

Miss Ernestine Cloud, "Assistant to the Librarian"; Salary $450.00; Appointed September 12, 1933.

School of Textiles

Gaston Gage, "Instructor in Carding and Spinning"; Salary $100.00 per month; Appointed September 1932.

Department of Agricultural Research

J. M. Jenkins, "Assistant Horticulturist"; Salary 7-1-31 $1,750.00; Appointed July 1, 1933.

J. R. Moss, "Supervisor of Advanced Registry Testing"; Salary 7-1-31 $1,128.00; Appointed August 1, 1933.

D. F. Sowell, "Graduate Assistant in Poultry Department"; Salary 7-1-31 $1,200.00 Appointed August 28, 1933.

B. O. Williams, "Assistant Professor of Agricultural Economics and Sociology and Assistant Sociologist"; Salary 7-1-31 $1,400.00 from Experiment Station and $700.00 from College.

Note: Mr. Williams was given temporary appointment in September 1933. His services have been entirely satisfactory and it was recommended that he now be elected for a time expiring at the pleasure of the Board of Trustees.

Moved by Mr. Speer: That the APPOINTMENTS be approved.

Motion Adopted.

6. NOT RECOMMENDED FOR REAPPOINTMENT - Because of unsatisfactory attitude and service it was recommended that the following professor be placed on probation and his services be discontinued at the will of the President with sixty days' notice, and that no increase in salary be granted during the probationary period:

W. C. Jensen, "Associate Economist"; Salary $2,196.00; Appointed August 1925.

Instead of approving the recommendation placing Mr. Jensen on probation, the Board ruled that the Director in charge take appropriate action and handle with the approval of President Sikes.

7. That Mr. H. S. Tate, B. S. and M. A., be made Associate Professor of Vocational Education,

Approved.
8. That Mr. J. L. Brock, B. S., be made Associate Professor of Vocational Education, when he shall have secured his Master's degree.

Approved.

9. That Dr. H. L. Hunter, Ph. D., be made Associate Professor of Chemistry.

Approved.

10. That Mr. F. W. zur Burg, B. S. and M. S., be made Assistant Professor of Chemistry.

Approved.

11. That Mr. O. L. Cartwright, B. S. and M. S., be made Associate Entomologist.

Approved.

12. That Mr. D. F. Sowell, B. S. and M. S., be made Assistant in Poultry Husbandry.

Approved.

13. That Mr. B. O. Williams, B. S. and M. S., be made Associate Professor of Agricultural Economics and Sociology and Associate Sociologist when he shall have received his Ph. D. degree.

Approved.

14. That Mr. E. F. Cartee be made Assistant Professor of Weaving when he shall have received his Master's degree.

Approved.

15. That Mr. C. P. Philpot be made Assistant Professor of Forge and Foundry to succeed Mr. J. M. Johnson, deceased. (Salary $1,720.00)

Approved.

(Note: Items 8 and 15 approved on motion of Mr. Sirrine)

16. That all outside work be governed by the following which shall be the policy of the College.

**Outside Work by Teachers and Officers, or Others**

College By-laws, Section 61 (a) All teachers and officers are expected to give their time, energy and ability to furthering the aims and purposes of the College. Such efforts, to be effective, must be in harmony with the policies of the institution and in sympathy with the needs of its students.

(b) No teacher or officer shall be permitted to engage in any business, employment, or vocation, or accept a position of responsibility or trust that in any way interferes with the efficiency of his service to the College. The President of the College shall be the judge of all such employment, and his decision shall be submitted to the Board for their information and sanction.

In conformity with (b) above, it was recommended that the policy of the College be as follows:

1. That any teacher or officer desiring to engage in any work or undertaking outside of the activities expected of him as a College employee, shall secure the permission of the President of the College and his decision will be submitted to the Board.

2. That in all such work as may be personal undertakings of College employees but with the use of any of the College facilities the following conditions will obtain:

(a) That no such work be undertaken except with the permission of the President.
(b) That the College assume no responsibility of any kind in connection with the work.

(c) Charges for the service and use of the College facilities shall be at the rate agreed upon and approved by the College President.

(d) Charges for the services of the individuals shall be collected by the individuals direct.

(e) Charges for the service and use of the facilities of the College shall be paid to the College Treasurer by the member or members of the staff authorized to perform the work.

(f) That such tests shall in no way be used for advertising purposes.

Any announcements made of such work will indicate clearly that the individual performing the work is to be directly reimbursed for his services, and that the College is to be separately reimbursed for such facilities as it may furnish.

3. That the College officially perform tests, investigations and research work for individuals, firms and corporations when the proper facilities do not exist elsewhere or are not readily accessible, and then only when such work is for the advancement of agriculture and the industries. The results of any such tests shall be the property of the College.

Or, the College may permit the use of its equipment by Governmental agencies, or an individual or corporation for research or experimental work for the advancement of agriculture and the industries.

A fee shall be assessed for such work and upon collection be credited to (a) the General Fund, or (b) to a revolving account for use of the department concerned in defraying expenses incident thereto.

Payments for such work will be made direct to the College Treasurer by the firm, individual, or corporation.

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

Motion Adopted.

11. Drafting and Execution of College Contracts

It was recommended that the following become a College By-law: All College contracts shall be drafted and executed as follows:

1. Contracts or agreements originating with the College shall be drafted in tentative form by the officer (or officers) best acquainted with the subject matter, and in whose department or division lies the responsibility for the execution thereof.

2. All contracts shall be submitted to the Business Manager who shall see that they conform to the laws and regulations governing the College.

3. All contracts shall be approved by the College officer responsible for the carrying out of the contract and by the College Attorney.

4. All contracts or agreements shall be approved by the President of the College.

5. All major contracts and those involving some general College policy shall be approved by the President of the Board of Trustees and the College seal affixed thereto.

6. All contracts shall be executed at least in duplicate; an original thereof to be filed with the Secretary of the Board of Trustees and remain in his custody.
Moved by Mr. Speer: That the recommendation be approved.

Motion Adopted.

III. Discoveries and Inventions

It was recommended that the College adopt the following as its policy concerning discoveries or inventions:

1. The principle is recognized that the results of experimental work carried on by or under the direction of any College employee or employees where any of the facilities of the College are used or where any part of the expense involved is paid from funds controlled by the College, belong to the College and the public and shall be used and controlled in ways to produce the greatest benefits to the College and the public.

2. In the event of any discoveries or inventions resulting from such experimental work the Board of Trustees shall have the right to determine what use may be made of them in the best interests of the public.

3. The ownership of copyrights on books or inventions or discoveries made by College employees outside regular duties and at their own expense shall not be in the name of the College.

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

Motion Adopted.

17. That the following action of the Board of Trustees be rescinded in regard to insurance:

"In view of the inability of the Committee, having in hand the readjustment of Group Insurance, to report at this meeting, 

RESOLVED: That in order to maintain this form of insurance to College employees, without cost to the College, that from all insurance claims paid hereafter, wherein the benefits have not been transferred to the College, in lieu of retirement fund, the amounts paid to beneficiaries be reduced, by the actual payments made on such policies, by the College, and such amounts refunded to Clemson Agricultural College.

Moved by Mr. Sirrine: That the action of the Board be rescinded.

Motion Adopted.

The Treasurer was authorized to refund to the beneficiary of the late Professor J. M. Johnson the $382.15 deducted by the College from the group policy of the said J. M. Johnson.

18. That the College accept the policy recommended by the Fourth Corps Area of the War Department of employing only men on active duty as Commandant or Assistant Commandants and not those on the retired list.

The Board passed the following resolution in Executive Session:

That Section 18 of the President's recommendations be approved except insofar as it applies to Col. R. John West, present Commandant, with whom we feel that the College has a moral obligation for a four year term of service.

19. That the Clemson College Foundation be approved and that as requested by the Foundation the Treasurer of the College be authorized to be the Treasurer of the funds.

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

Motion Adopted.

20. That all fees or charges for coaching students during the session or during vacation be paid through the College Treasurer.

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

Motion Adopted.
21. That the Budget for 1934-'35 be approved.

Moved by Mr. Speer; That the Budget be approved.

Motion Adopted.

22. That $7,000.00, if so much be necessary, be appropriated from the 1933-'34 income to meet the assessment made by the State Sinking Fund Commission as part premium on our "Open" policy. This amount was included in the deficiency appropriation made by the General Assembly.

Moved by Mr. Sherard; That the recommendation be approved.

Motion Adopted.

23. That the sum of approximately $10,000.00 included in the 1933-'34 finances for equipment and improvements be allotted to the several divisions of the College by the President in accordance with the requests of the Deans and the needs of the divisions.

Moved by Mr. Speer; That the recommendation be approved.

Motion Adopted.

24. That the sum of $13,238.00 included in the 1933-'35 Budget for equipment and improvements be held intact until next spring and the actual amount to be spent will be determined in the light of the 1935 Fertilizer Tax. Any funds allotted will be based upon the requests of the Deans and the needs of the divisions.

Moved by Mr. Sirrine; That the recommendation be approved.

Motion Adopted.

25. That Mr. J. C. Littlejohn be paid the sum of $250.00 in recognition of services rendered to the Athletic Department. (To be paid from Athletic Department funds.)

Moved by Mr. Speer; That the recommendation be approved.

Motion Adopted.

26. (See foot of minutes)

27. That Assistant Professor C. M. Asbill be paid the sum of $200.00 in recognition of services rendered during the session of 1933-'34 in exhibiting photo electric cell before civic clubs and high schools over the state. Professor Asbill rendered a good service.

Moved by Mr. Sanders; That the recommendation be approved.

Motion Adopted.

28. That Mr. F. S. Andrews and Mr. J. W. Burdett be given permission to work for the Experiment Station during the summer months on a wage basis, such payments to be in addition to their regular salaries and not to exceed $100.00 per month.

Moved by Mr. Speer; That the recommendation be approved.

Motion Adopted.

29. That all requests for new positions that are contingent upon an increased enrollment be referred to the President.

Moved by Mr. Brown; That the recommendation be approved.

Motion Adopted.

30. That the sum of $200.00, if so much is necessary, be appropriated for Agricultural Day.

Moved by Mr. Bank; That the recommendation be approved.

Motion Adopted.
31. That in the future the salaries of Instructors shall not exceed $1,200.00 and that promotion be contingent on additional professional training or advanced degrees.

Approved.

32. That the College pay $600.00 toward the salary of Mr. Fred Kirchner as helper in intra-mural sports.

Approved.

33. That the College install a heating plant in the Clemson College Hotel, the same to be financed by payment due from the L. C. Martin Drug Company and from current receipts of the Hotel, not to exceed $2,500.00.

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

Motion Adopted.

34. That all unexpended Federal balances be expended by the President and the Director concerned.

Approved.

35. That $750.00 be appropriated for publicity work in the daily and county papers.

Approved.

36. That Mr. S. W. Evans, College Treasurer, be commended for his success in making collections; of the $271,500.00 he was charged with collecting only one third of one per cent remains uncollected at the present time.

Moved by Mr. Cope: That the thanks of the Board be extended to Mr. Evans.

Motion Adopted.

37. That Mr. Malcolm Miller, Director of Relief, be thanked for the assistance given 109 of our students.

Moved by Mr. Benet: That the thanks of the Board be extended to Mr. Miller.

Motion Adopted.

38. That the three counties of Anderson, Oconee, and Pickens be thanked for the C. W. A. labor allowed the College.

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

Motion Adopted.

39. Dr. W. W. Long, Dr. R. N. Brackett and Dr. D. W. Daniel have reached the age of retirement and it was recommended that they be continued in service for another year.

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

Motion Adopted.

Mr. Sherard stated that Dr. Sikes had reached the age of retirement and moved that he be continued in service for another year.

Motion Adopted.

40. That Mrs. A. G. Holmes of Clemson College and Mr. David Kohn of Greenville be thanked for their interest in securing donations for the Calhoun Mansion.

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

Motion Adopted.
41. That the 1933-34 expenditures of the Smith-Lever fund be approved. This budget was not presented at the June 1933 meeting due to delay by the U. S. Department of Agriculture. (Salary roll approved June 1933.)

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

42. That the branch bank of the South Carolina State Bank at Seneca, South Carolina, be designated as a depository for college funds.

Approved

The President stated that he had appointed a committee from the faculty to make a study and recommendation of a plan to provide an annuity for college employees.

The Secretary presented the following resolution:

RESOLVED: That all measures and recommendations, made at this 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.

Resolution adopted on unanimous roll call vote by the eight members present.

Since there were only eight members present, the Secretary was authorized to submit the proceedings of this meeting to Mr. Leppard for the purpose of obtaining his vote, thereby legitimizing the action of the Board on all matters requiring a roll call vote of nine or more members.

The Board discussed further the recommendation of the President that the salaries of Instructors not exceed $1,200.00 and agreed that the College should aid and encourage capable men occupying such positions to take advanced work in order to receive further promotion.

There being no further business, the Board adjourned at 7:00 P. M.

Approved: Correct:

W. W. Bradley
Acting Chairman

Secretary

NOTE: In accordance with the resolution of the Board, the Secretary, with Mr. Littlejohn, Business Manager, presented to Mr. Leppard the proceedings of the Board and received from him an affirmative vote on all matters dealt with by the Board at this meeting.

26. That Dr. H. P. Cooper be paid $250.00 in recognition of his outstanding services rendered to the Land Use Survey. (To be paid from Collegiate Activity Funds.)