SPECIAL MEETING OF THE BOARD OF TRUSTEES
July 20, 1926.

The Board met at 3 P.M. Jefferson Hotel, Columbia, S. C.
The Secretary was requested to call the roll. The Following
were present:

Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Sanders,
Evans and Timmerman. Messrs. Lever, Barnett and Mauldin entered
after the roll call.

The Chairman stated that the Board had been called to meet
in special session for the purpose of considering matters referred
to the Executive Committee by the Board at the June meeting.

The Chairman discussed informally the matters referred to
the Executive Committee by the Board. After which he requested
the President of the College to read the report, which is as
follows:

MEETING OF EXECUTIVE COMMITTEE
July 9, 1926.

The Committee met in special session July 9 at 10 A.M. to
consider certain matters which had been referred to by the
Board at the June meeting.

The following were present: Messrs. Geer, Barnett and
Johnstone.

Upon invitation, Professor Earle appeared before the Com-
mittee and presented maps showing the proposed locations of the
new Engineering building. Professor Earle urged that immediate
work be started on the building of the shops in order to have this
part of the building available at the beginning of the next session.

After an inspection of the several sites, it was
Moved by Mr. Johnstone; That the new Engineering building be
located near the site of the old Engineering building, and that the
following be selected to serve on the building Committee, namely:
Messrs. Sikes, Earle, Lee and Littlejohn and that this Committee be
authorized to prepare plans and let the contract (contract to be
signed by the Chairman of the Board).

Motion Adopted.
Moved by Mr. Johnstone: That the contract for the rebuilding of the shops be let immediately and that they be located on the site selected by the Committee, South of the Commandant's residence.

Motion adopted.

Moved by Mr. Johnstone: That in furtherance of this work that the Board be requested to ask the Legislature for an appropriation not exceeding $250,000.00 to complete the building.

Motion adopted.

The Committee then considered the proposed salary increases.

(See list attached hereto and made a part of these minutes).

President Sikes made a statement in regard to the proposed increases.

The President recommended that effective September 1, 1926 the salary of Dr. D. W. Daniel be increased to $4,000.00 should he elect to vacate the College house which he now occupies or to $3,500.00 with remission of rent on the house, (estimated at $500.00) should he elect to remain in the College house.

And that effective September 1, 1926, the salary of Dr. F.H.H. Calhoun be increased to $4,000.00 should he elect to vacate the College house which he now occupies or to $3,500.00 with remission of rent on the house, (estimated at $450.00) should he elect to remain in the College residence.

Moved by Mr. Johnstone: That the President's recommendation in regard to Dr. Calhoun and Dr. Daniel be approved, and recommended to the Board for adoption, with the understanding that the whole question of salary and house rent is not satisfactory and that the Committee may hereafter make a further recommendation for the adjustment of this matter.

Motion adopted.

Moved by Mr. Johnstone: That the Committee approve and recommend to the Board, the recommendation made by the President at the June meeting as to increase in salaries. Except the recommendation regarding the increase in salaries of negro agents, and that this matter be referred to the Board for its consideration at the July 20th meeting, and that Dr. Long be requested to be present, or to submit to the Board through the President, a statement dealing with this situation.

(See list of salary increases listed in the minutes of the June 18th meeting of the Board).

Motion adopted.
On Motion of Mr. Johnstone: Action was deferred until the July 20th meeting of the Board on the President's recommendation that teachers and officers vacating the College houses be allowed $300.00 additional salary in lieu of the occupancy of College house at the present reduced rate, whenever this is agreeable to the President of the College.

Action was deferred until the July 20th meeting of the Board on the President's recommendation that teachers and officers be allowed to build homes along the Pendleton Road on the College property on such sites that may meet the approval of the President of the College and on such terms as shall have been approved by the Chairman of the Board of Trustees and President of the College.

There being no further business, the Committee, upon motion of Mr. Barnett, adjourned.

Correct.

The President presented a letter from Mr. W. W. Long, Director, in support of his request for an increase in salaries of Negro agents.

After discussion of the report item by item--

Upon Motion of Mr. Evans: The report, with the exception of increase in salaries of negro agents, was approved by roll call vote.

There being only eight members present, and since the By-Laws require the vote of nine members to make appropriations--

Upon Motion of Mr. Lever: The Secretary of the Board was authorized to proceed to the home of Mr. Manning, who was confined to his room by illness, and obtain his vote on all items of appropriations considered at this meeting. The Secretary called on Mr. Manning and obtained an affirmative vote from him on all matters of appropriation acted upon at this meeting.
Mr. Barnett having cast his vote against the increase in salary of Negro Agents, the recommendation of the Committee in regard thereto not receiving the necessary nine affirmative votes was therefore not approved.

Upon Motion of Mr. Timmerman: Consideration of the housing situation at the College was postponed until a later meeting of the Board.

The Chairman stated that the Executive Committee did not approve of the plan of allowing College employees to build homes on College property.

The President recommended that Mr. Garmon be given the title of Assistant Professor of Poultry Husbandry, without pay.

And that Mr. Joseph Earle Hooper be given the title of Agricultural Engineer without salary.

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

Motion adopted.

In the absence of Mr. Bradley, Chairman of the Insurance Committee, it was-

Moved by Mr. Evans: That the question of insurance for College employees be continued until a later meeting of the Board.

Motion adopted.

In view of the present banking situation in South Carolina, the President recommended that he and the Treasurer of the College, with the approval of the Chairman of the Board, in case of an emergency, be authorized to make such banking connections as will best safeguard the finances of the College.

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

Motion adopted.

The President read a letter from Mr. Stackhouse in regard to the report concerning his resignation. The President stated that he had had a conference with Mr. Stackhouse about his resignation and that Mr. Stackhouse did not wish to retire from work.

The Chairman suggested that no action be taken in this matter and that the President acknowledge receipt of Mr. Stackhouse's letter and say to him that the Board held him in the highest esteem and
appreciated his long and faithful service to the College.

The Board approved the suggestion offered by the Chairman.

The President recommended the creation of a Division of Poultry Husbandry and with this recommendation he made the statement that there would be no cost attached to the Division for this year. The funds for this work being donated by a friend who wished that his name be withheld. The President stated that he would appoint a Building Committee and proceed with the erection of the plant.

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

Motion adopted.

The President informed the Board of the progress in the erection of the new shop building for the Engineering Department.

Moved by Mr. Wannamaker: That we adjourn.

Motion adopted and the Board adjourned at 4:30 P.M.

Correct.

Approved.

Chairman

Secretary.