

Clemson College S. C.
July 10, 1906.

The Board of Trustees met at the College this AM -

Present Messrs: Simpson, Evans Sease, Johnston, Wannamaker, Mauldin, Donaldson and Bradley.

The proceedings of the meeting of April 9th and June 12th 1906 were read and confirmed after amendment.

The Coast Experiment Committee made a report which was received as information and that Mr Wannamaker be heard at once on the subject. The matter was deferred until eleven o'clock to-morrow morning. See report -

The Committee on the death of Mr. Tindal and also the Farm Committee were granted further time.

Mr. Donaldson reported that the Executive Committee had run short of money and had stopped expenditures. The consideration of their report was postponed until to-morrow.

The report of the Finance Committee was received as information -

The Veterinary Committee was granted more time -

The Entomological Committee

Meeting
read &
Confirmed.

Some granted
Coast Experiment
Committee

Finance
Executive
Com.

Entomological
Vet
Com.

requested more time -

Resolved that President Simpson reply to a letter of Mrs. Sanders expressing the sympathy of the Board and their wishes for the speedy recovery of Mr. J. H. Hardie.

Res: That the resignation of Col. Simpson as a member of the Finance Committee be declined.

Res: That the Board take a recess until 10 A.M. To-morrow the 11th.

The Board convened at 10 A.M. July 11, 1906. Col. Bowen joined at 12 M.

Res: That B. H. Johnstone be made assistant professor teaching Math, German and French.

Res: That the report of the Committee on adjustment of Salaries be received and adopted as reported and incorporated in the Budget.

Mr. A. G. Holmes was elected to fill the chair vacated by promotion of M. C. Bradley at a salary of \$1200⁰⁰ per annum.

The Executive Committee's report was received as information, and the following appropriations were made

Sickness
Col Hardie.

Col Simpson
resignation
declined.

Math French & German
Mr. Johnstone

Election
Mr. A. G. Holmes.
Salary.

Appropriation -

For Riggs Residence \$1115⁰⁰
 Well for Tucker 50⁰⁰
 " " Bryan 50⁰⁰
 Chimney for Mrs. N. Hook 20.00
 Tiles & Jigger for Mrs N. Hook 120.00
 Turnace for Dr. Melle 525.00
 Well for Franklin, Klein and Hotel \$300 per foot

The balance of \$177¹⁹ for Dyke Litigations was continued

C. S. Newman salary for extra services \$5000

Mr. M. R. Powers was elected Assistant Veterinarian at a salary of \$900⁰⁰ per annum for first year.

Dr. E. Earle was unanimously elected to the chair of Asst. Prof. of Carding & Spinning.

Prof. J. N. Harper was re-elected to the chair of Director of the Agricultural Department and Experiment Station.

Mr. H. D. House was re-elected to the chair of Botany & Bacteriology.

Mr. C. S. Newman was re-elected to the chair of Associate Professor of Agriculture

Prof. C. S. Doggett was re-elected to the

Appropriation

Dyke Litigation
C. S. Newman extra pay

Election of M. R. Powers Salary

Election of Dr. E. Earle

J. N. Harper Re-elected

H. D. House C. S. Newman re-elected

C. S. Newman re-elected

C. S. Doggett re-elected

Chair of Director of the Textile Department.

Mr. C. W. M^r. Swain was re-elected to the Chair of Assistant Professor of Weaving & Designing.

Mr. B. H. Johnston was re-elected to the Chair of Ass^t Prof. of Mathematics German and French.

Mr. A. B. Gardner was re-elected to the Chair of Ass^t prof wood-work.

Mr. Robt. Aldrich was made a member of the Coast Experiment Committee -

Res: That nine mules as specified by the Committee, be sold and money turned in to the Treasury and that \$2500⁰⁰, or so much be necessary, be appropriated to buy nine mules and that Mr. Johnston be requested to buy them and that his expenses be paid.

The same Committee will sell two Horticultural mules, and that Mr. Johnston be requested to buy two mules in their place and an appropriation of \$5000⁰⁰ for same was made from Hatch fund.

Res: That the Farm Committee be authorized to sell the surplus bulls and calves.

Res: That increased salaries commence Sept. 1, 1906.

C. W. M^r. Swain
B. H. Johnston
A. B. Gardner
Re-elected -

Mr. Aldrich
member
Coast Ex. Com.

Mules

Farm Com.
Sell Calves.
Increase
Salaries Commence Sept 1-1906.

Res. That the sum of \$1125 be appropriated to refund Farmer's Oil Mill of Newberry for tags erroneously placed for goods for North Carolina.

Transfer of Mr. W. D. Garrison by Dr. Mell was approved and travel paid out of the Station fund.

Mr. W. D. Evans was made chairman of the Fertilizer Board.

Col. Simpson was made chairman of Farmer's Institute Committee

Mr. Robt. Aldrich was added to Farmer's Institute Committee.

Mr. Johnston resigned from Farmer's Institute Committee.

Mr. Johnstone was made chairman of Veterinary Committee vice Mr. Evans.

Mr. Luidal's place on Executive Com. was filled by Col. Simpson.

Mr. Doggett was assigned Mr. Stackhouse's dwelling who will take Mr. Riggs' old dwelling.

Dr. Klein reported to the Board on the quarantine tick line. The report was considered by the Board and he was authorized to remain on the State Live Stock Association. having in charge the

Transferred
Farmer's
Oil Mill
\$1125
Approved

Mr. Doggett
Dwelling
Dr. Klein
on Quarantine tick line

Dr Klein
Texas fever - Bill for the
General Assembly -

introduction of a bill in the
General Assembly looking to the enact-
ment of a law preventing the introduc-
tion of Texas fever in South Carolina.
And Dr Klein was requested to exert
his influence to keep the College from
being involved in any particulars
financial or otherwise in the en-
forcement of any such law.

He was authorized to endeavor
if possible to prevent the submission
of a bill to the Legislature upon
this subject for fear the College
might in some way be involved.

Post-Grad
Course

The Post Graduate Course recommended
by the President was laid on the
table until a later meeting of the
Board so that the members may
carefully consider the same -

assistants
recommended
by President
deferred

Two assistants recommended by the
President as an addition to the teaching
force in order to relieve officials of
the Stations from some of the College
work was deferred until a later
meeting of the Board.

Textile
Scholarships

The President submitted as a matter
of information the establishment of
Scholarships in the Textile Dept. by
the following parties for the benefit
of the Cotton Mill Boys in South Carolina

Geo. A. Draper	\$5000
Levis. W. Parker	\$5000
Wilimatic Co.	\$5000
H. A. Metzger & Co	\$5000

The degree of B. S. was conferred upon the following graduates and diplomas given them

Agricultural Course

Byars. A. F.	Martin - S. B.
Cleveland. A. F.	McClain. J. H.
Ellison. A. G.	Moose. W. C.
Hill. D. H.	Moss. J. M.
Jacobs. J. B.	Pallitzer. C. K.
Johnson. J. E.	Southern. S. G.
Leitt. J. E.	Stokes. J. E.
Latimer. W. J.	Stuckey - H. P.
Winters - R. G.	Summers. J. C.

Textile Course

Derrick. A. L.	Thurick. J.
Dickson. L. C.	McLaurin. J. B.
Granger. C. A.	Thauk. J. J.
Johnson. S. E.	

Civil Engineering Course

Adams. D. G.	Newell. W. A.
Alford. E. P.	Phillips. J. V.
Brunson. A. S.	Reid. J. H.
Bull. J. W.	Sanders. W. A.
Cherry. D. F.	Sweeney. J. R.
Goodwin. J. S.	Webb. S. L.
Hayt. S. R.	Woodruff. J. L.
Jenkins. H. S.	

Mechanical and Electrical Engineering Course

Adams. P. A.	Baslin. W. S.
Auld. F.	Berkett. W.
Barksdale. G. R.	Boesch. J. C.
Barlow. J. H.	Ellison. J. L.

Graduates

Geyer. J. A.
 Harper. S. P.
 Holland G. B.
 Rhinehart N. A.
 Savage. M. A.
 Schumpert. H. W.

Jones E. N.
 McAuley A. R.
 Putnam. W. A.
 Smith. W. R.
 White W. P.
 Wright. J. N.

The following resignations were accepted

J. S. McLucas Asst. Prof. English

B. M. Parker Landscaping

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Oscar Nelson Asst Prof. Veterinary Science

C. G. Timberlake Instructor in Drawing

Mr. Johnson was made a member of the Fertilizer Committee.

Res: That it is the sense of this Board that an Experiment Station embracing 300 or more acres of land be established within 30 or 40 miles of the Atlantic Coast; provided the land be typical of the best lands of the Coast region, susceptible of thorough drainage and provided the said lands are donated in fee simple to the State of South Carolina and provided further that said lands are acceptable to the Board of Trustees of Clemson College.

Whenever the above conditions are complied with the Clemson Board of Trustees will appropriate the sum of \$5000⁰⁰ for the erection of buildings, purchasing stock, for drainage and for the general equipment of the said place.

Resignations

Ext. Com.

Coast Experiment Station

Com on Death
Mr. Lindal -

Res: That the report of the Committee appointed to draft resolutions in reference to the death of Mr. J. E. Lindal - June 1906 be adopted. That copies of the same be sent to the family and given to the "State" and "News and Courier" for publication and that a blank page in the minutes be inscribed to his memory.