January 4, 1934.

Dr. J. L. Beeson, President, Georgia State College for Women, Milledgeville, Georgia.

My dear Dr. Beeson;

Owing to my recent operation. I shall not be able to attend the meeting of the University Council on the 19th instant, greatly to my regret. I envy those members of the Council who can be with you. At the suggestion of the Chancellor, I am giving you the names of Mr. James Stokes and Hiss Certrude Gilmer, who will come to Milledgeville to represent this institution. I hope you will have a very successful meeting.

Please give to Mrs. Beeson my regards, and also to other members of your faculty whom I know.

with best wishes always, I am.

Very truly yours,

president. .

JMP: C

LOAN AGENCY

OF THE

RECONSTRUCTION FINANCE CORPORATION

Atlanta, Georgia January 6, 1934.

Dr. Jere M. Pound, President The Georgia State Womans College Valdosta, Georgia.

My dear Dr. Pound:

You were so kind and charitable in your recent letter to me. I appreciate same very much but, frankly, must state that such assertions on your part make it quite hard indeed to even think of the breaking of our official associations. It has always been a pleasure to have served with you in the work of the University System.

I trust that you have now entirely recovered and are feeling your old self again. Should I have occasion to visit Valdosta at any time you may rest assured that some of that time will be spent with you.

Very cordially yours,

Cole Cocke.

January 16, 1934.

Mr. W. W. Noyes, Acting Treasurer, Board of Regents, Room 330, State Capitol, Atlanta, Georgia.

My dear Mr. Noyes:

Your letter of January 15 to Heads and Local Treasurers has been received, and we are giving attention to the matter to which you call attention. I think you will find our affairs in fairly good shape.

I am,

Very truly yours,

President.

JMP: C

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REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

State Capitol Atlanta,Georgia

> ATLANTA GEORGIA Jan. 30, 1934,

FO HEADS OF INSTITUTIONS IN THE UNIVERSITY SYSTEM AT THE FOLLOWING LOCATIONS:

Albany	Cochran
Americus	Dahlonega,
Carrollto	Douglas
Experime	Forsyth
Tifton,	Valdosta.

Gentlemen:

Chancellor Weltner and the writer expect to leave Atlanta the coming week, beginning February 5th, to visit your institution in order that we may discuss <u>Personnel</u>, functions, <u>Budgets</u>, and <u>Curricula</u>, and lay plans for the coming scholastic year, which starts July 1, 1934.

Chancellor Weitner is very anxious to get the budgets for the coming year prepared as early as possible, and he asks that you begin to assemble your figures as to what you can reasonably expect, owing to your experience at the present time, as income from the various different sources. He also wishes you to think carefully about the personnel as will absolutely be needed, bearing in mind the information you already have that the financial prospects for the coming scholastic year indicate that the University System will receive from the State approximately \$50,000 leas than it will have received at the close of the present year. Of course, this is merely an estimate, but we believe from our experience in the last two years that the figure is approximately correct.

It is also believed that if you will kindly review your yearly budget and compare this with your actual expenditures on the different items involved, that you will be able to come to the conclusion that some of these items can be considerably reduced. For instance, in the last budgets you set aside a sum for payment on old debts, which you will not be able to do in this budget.

Please kindly commence to give this matter your immediate and careful attention in order that we may have definite figures on which to work when the matter is brought up again.

Yours very truly,

VALDOSTA STATE UNIVERSITY ARCHIVES

ACTING TREASURER

Jan. 31, 1934.

HEADS OF INSTITUTIONS OF THE UNIVERSITY SYSTEM OF GEORGIA:

Gentlemen:

At the suggestion of Chairman Spalding, I am sending you, herewith, a copy of the Minutes of the Meeting of Regents of the University System held January 22, 1934.

The Chairman directs me to tell you that the information contained in these minutes is <u>con-</u> <u>fidential to you</u> and those members of your faculty to whom you desire to exhibit the same.

Yours very truly.

linn Wilder ACTING SECRETARY.

HS:W. ENCL.

MINUTES OF MEETING OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA HELD JANUARY 22, 1934, ATLANTA, GEORGIA.

Pursuant to the call of the Chairman, Regents of the University System of Georgia met at 330 State Capitol, Atlanta, Georgia, at 10:00 o'clock A, Me, Monday, January 22, 1934.

The following named Regents were in attendance at the meeting:

> Eugene Talmadge, Governor, ExcOfficio. S. H. Morgan, 1st Congressional District. Geo. C. Woodruff, 3rd Congressional District. Hughes Spalding, 5th Congressional District. W. Elliott Dunwody, 6th Congressional District. E. S. Ault, 7th Congressional District. Wm. J. Vereen, 8th Congressional District. Sandy Beaver, 9th Congressional District. R. P. Burson, 10th Congressional District. Marion Smith, State At Large.

Hughes Spalding, Chairman, presided, and Mrs. Ann Wilder, Acting Secretary, discharged the duties of the Secretary.

The Chairman reported that Regent M D. Dickerson was holding court in his judicial circuit and that Regent Cason Callaway was ill with the Flu. Upon motion made seconded and unanimously adopted,

> IT WAS RESOLVED That the excuses of these two Members of the Board be accepted and they were excused from attendance at this meeting.

The Chairman called attention to the fact that the minutes of the last meeting of the Board, held November 13, 1933, had been furnished to each Member of the Board, and thereupon, upon motion made, seconded and adopted, it was resolved:

> That the reading of said minutes be dispensed with. And it was further resolved that said minutes be approved.

It was then called to the attention of the meeting that it was in order to elect a secretary-treasurer to fill the positions made vacant by the resignation of Erle Cocke, former Secretary-Treasurer; and to fix the compensation of any person who might be elected to fill said offices.

Upon motion of Regent Talmadge, seconded by Regent Burson, it was unanimously resolved:

That the combined salaries of the Secretary. Treasurer be fixed at \$250.00 per month.

Regent Morgan nominated Mr. Izzie Bashinski, of Dublin, Georgia, to fill the office of Secretary-Treasurer

of this Board, at a salary of \$250.00 per month.

No other nominations having been made, it was

resolved:

That Mr. Izzie Bashinski be, and he is hereby elected Secretary-Treasurer of Regents of the University System of Georgia at a salary of \$250.00 per month, to hold office at the pleasure of the Board.

IT WAS FURTHER RESOLVED, That the newly elected Secretary-Treasurer make bond in the principal amount of \$50,000.00 in form as required by the laws of Georgia, and that the said Secretary Treasurer take office on February 1, 1934, and that before doing so he deliver a bond in the amount above indicated to the proper custodian.

Chairman Spalding reported that he and former Secretary-Treasurer Cocke had done everything possible to secure the loan and grant from Public Works Administration, in accordance with the provisions of the application which has heretofore been filed. He reported that he and Secretary-Treasurer Cocke had made two trips to Washington during 1933, to-wit, November 27, 28 & 29th, and December 7, 8, & 9th, and that since the resignation of Secretary-Treasurer Cocke, which was effective December 31, 1933, that your Chairman had made a trip to Washington in connection with this project, on January 14, 15 & 16th, 1934. The Chairman had previously prepared a report of his trips, giving the result of his consultations and interviews with the officials of the Public Works Administration, which report had been sent to each Member of this Board prior to this meeting. This report was fully discussed, and a copy of the same was ordered to be attached to these Minutes as Exhibit-A.

After full discussion and consideration, and upon motion of Regent Smith, seconded by Regent Morgan, the following resolutions were unanimously adopted:

> ALDOSTA STATE UNIVERSITY ARCHIVES

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<u>1.</u> That the Chairman, or Vice-Chairman, or such other person as may be designated either by the Chairman or Vice-Chairman, are authorized and empowered to obtain a legal opinion from nationally known bond counsel, touching the power and authority of the Regents of the University System of Georgia to borrow money, to issue bonds, and to do and perform such other acts and things as may be required by Fublic Works Administration, and upon such opinion to make an effort to secure the approval of the loan from Public Works Administration without further requirements.

<u>2.</u> That if, notwithstanding the opinion of such bond counsel, a test suit is still insisted on, the Chairman or Vice-Chairman, or such other person as may be authorized by the Chairman or Vice-Chairman, are authorized and directed to cause said test suit to be brought.

<u>5.</u> That should a test suit be brought, and if as a result Regents of the University System of Georgia are still unable to obtain the loan and grant from Public Works Administration, then the whole matter shall be referred to the Georgia Delegation in Congress with a full report from this Board showing that it has done everything within its power to meet the requirements of Public Works Administration and that the said Board has reached the limit of its capacity to do anything without the aid and assistance of the Georgia Delegation through the Secretary of the Interior and the President of the United States.

WALDOSTA STATE UNIVERSITY ARCHIVES

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4. That all fees and compensation in securing an opinion from such bond counsel shall not exceed the sum of \$3500.00.

Regent Talmadge made the motion:

"That we reconsider former action of waking architects' contracts at 6% and limit the architectural fees to 2%, and in case the same architects cannot be employed upon that basis, that we set up our own architectural bureau; and that no Member of the Board of Regents be employed directly or indirectly in any architectural capacity."

Said motion was not seconded, and consequently not voted upon-

Chancellor Weltner was called upon to render his report. After the same had been read and explained to the meeting, the following resolutions having the approval and recommendation of the Chancellor were adopted:

> 1. That the question of summer schools is hereby referred to the Committee on Education with authority to act upon such recommendations as may be submitted by the Chancellor; said recommendations to determine where summer schools shall be operated, the budgets for the same, personnel to be employed therein, the subjects to be taught and the basis of compensation, if any to be paid the personnel.

2. That the Chancelior prepare an order for the signature of the Governor, appointing the membership of this Board as the Georgia State Planning Board.

> (This action was taken at the request or Regent Talmadge.)

- 5. That Paul W. Chapman be, and he is hereby elected Dean of the College of Agriculture, of the University of Georgia. effective this date, to ill the unexpired term of H.P.Stuckey, resigned, and that his compensation be fixed et the rate of \$4250.00 per annum.
 - (T. H. McHatton was nominated Dean of the College of Agriculture by Regent Talmadge and his nomination was seconded by Regent Beaver. A ballot was taken, the Chairman not voting. Mr. Chapman received six votes and Mr. McHatton received two votes. The Chancellor stated to the meeting before the vote was taken that Mr. Chapman had been nominated by President Sanford and that he, (the Chancellor) concurred in the nomination.)
 - That Harry Brown be, and he is hereby elected Director of Extension, a Department of the College of Agriculture of the University of Georgia, at a salary to remain the same as set up in the 1933-34 budget; said election to become effective when concurred in by the U. S. Department of Agriculture.
 - That the Board of Regents is in accord with the plan of developing the live stock interest in Georgia in cooperation with the Bureau of Animal Industry of the U. S. Department of Agriculture, and hereby directs the Chairman or the Vice-Chairman of the Board to appoint a committee of three, with authority to take necessary steps in order to effect such cooperation.

The Chairman thereupon appointed the following Committee: W. J. Vereen, Chairman. Geo. C. Woodruff. S. H. Morgan.

- 6. That the name of the Division of General Extension be changed to the Department of Adult Education of the University System of Georgia.
- 7. That the Committee on Education is hereby delegated to examine into and act upon the practice adopted by the Department of Adult Education to directly confer degrees such as Bachelor of Art, Bachelor of Science, and to determine what privileges in this regard shall be extended to this department.
- 8. A. That Miss Bernice Legg be elected Instructor In English for the Winter Quarter at the Georgia State College For Women, at a salary of \$100.00 per month.

B. That Misses A. B. Weatherford, Grace Lakey, and Emily Fluker be, and they are elected as Assistants in Biology at Georgia State Womans College for the balance of this school term, at a total expense for all three of \$195.00.

C. That Orin Mitchell be elected Athletic Director and Professor of Physics for the remainder of this scholastic year at the Abraham Baldwin Agricultural College at a total expense to the Regents of \$404.55.

D. That the transfer of J. M. Prance from presidency of the Georgia Southwestern College to act as General Manager for the Subsistence Homestead project be approved.

E. That Peyton Jacob be, and he is hereby. elected President at the Georgia Southwestern College to fill the unexpired term of Mr. Prance, and that the salary paid him be the same as was being paid Mr. Prance.

<u>9.</u> That it is the opinion of this Board that our existing rule prevents us from paying out of the Treasury of The University of Georgia any sums to Dean Brooks in connection with his conduct of the Institute of Public Affairs.

The Chairman presented a report from former Secretary-Treasurer Cocke, dealing with <u>Erosion Projects</u>, which report was received and ordered included in these Minutes as <u>Exhibit-B</u>, hereof.

The Chairman presented to the meeting a report from State Auditor Tom Wisdom to Governor Talmadge, dated January 9th, 1934, checking out Secretary-Treasurer Cocke through December 31, 1933 and giving him a " lean bill of health." It was ordered that a copy of said report be attached to these Minutes as Exhibit-C, hereof.

Chairman Spalding called attention to the fact that the University of Georgia owned \$279,500.00, 7% Btate of Georgia Bonds, and that in addition, the State was indebted to the University of Georgia in an amount of \$90,202.17, which is a part of the landscript fund, and that the State has been paying upon said unfunded amount interest at the rate of 7% per annum. A schedule of said 7% State of Georgia Bonds, giving amounts and maturity dates, is as follows:

	62,000.00	due	April	l,	1933.
	96,000.00	11	11	1,	1934。
	86,000.00	11	May	150	1935。
	6,000,00	Ħ	July	l,	1935。
	1,000.00	11	July	2,	1935。
	1,000.00	11	April	50	1936。
	15,000.00	n	Feb。	20,	1939。
	3,000.00	Ħ	Oct.	1,	1940
	2,500.00	Ħ	July	1,	1942.
	7,000.00	н	July	l,	1946。
Ś	279.500.00	- TOTAL			

The Chairman further stated that this matter had been referred to Regent Smith and that Regent Smith took the position that under the terms of the Landscript Act passed by the United States in 1862 that the Regents could not invest the Landscript Fund in a security which would yield less than 5% per annum and that the State Treasurer would not the fund the matured bonds, and those which would presently mature, at a rate in excess of 3½% per annum. This Board is in a quandary as to what should best be done; thereupon, upon motion made and seconded and unanimously adopted, it was resolved:

> That the Landscript Fund evidenced by the Bonds, as per schedule set out above, should be refunded, by the State of Georgia issuing its 5% Bonds payable to Regents of the University System of Georgia, and that interest should be paid on said Fund at not less than 5% per annum from the date of the maturity of any such bonds to the date of issuance.

IT WAS FURTHER RESOLVED, That Regent Smith be, and he is bereby appointed a Committee of one to memorialize the General Assembly to this effect and to prepare such acts for adoption by the GeneralAssembly as may carry these resolutions into effect.

A letter from T W, Reed, Registrar of the University of Georgia was read to the meeting relative to the <u>Thomas Overby Fund</u>, and thereupon, upon motion ande, seconded and adopted,

> IT WAS RESOLVED, That the Fund be converted into the Treasury of the University of Georgia in the nature of an escheat to the State with the understanding that this Board shall reimburse the true owner, if and when someone is found entitled to the Fund; and that Mr. Reed be directed

to pay said fund over to the Treasurer of the University of Georgia.

IT WAS FURTHER RESOLVED, That a copy of the said letter from Mr. Reed be attached to these Minutes as Exhibit-D.

The Financial Report of the Central Office covering operations from July 1, 1933 to December 31, 1933 was presented and read to the meeting and was ordered filed and preserved with the records of the Board.

A Financial Statement was presented showing the condition of the University System of Georgia for period July 1, 1933 to December 31, 1933; a copy of this statement was ordered filed and preserved with the records of the Board.

During the last half of the calendar year 1933, the State Institutions of higher learning in this State have been operated upon a sum which is \$262,000.00 less than the amount received from the State during the corresponding period for the year 1932, and \$456,000.00 less than was received from the State for the corresponding period for the year 1931.

Upon motion made, seconded and adopted, it was resolved:

10.

That the closed school accounts, in an aggregate of \$2064.83, be transferred into the Central Office account as a special fund for expenses in connection with the securing of P. W. A. loan. And it is further resolved, That \$4,000.00 be transferred from the contingent fund to the Central Office Account to be used for the same purpose.

Upon motion made by Regent Beaver, seconded by Regent Ault and by each Member of the Board, IT WAS RESOLVED:

> That this Board does express to former Secretary-Treasurer Erle Cocke its appreciation for his able and efficient services and his unusual devotion to duty, and that it, at the same time, expresses its deep and sincere regret at the loss of his very competent services.

IT WAS RESOLVED FURTHER, That a certified copy of this resolution be sent to Mr. Cocke.

Regent Morgan, Chairman of the Committee on Visitation, presented a written report. The Chairman had previous to the presentation of the report examined the same and complimented the Members of the Committee, Regents Morgan, Dickerson and Burson, upon the form and substance of the report. By reason of the fact that the said report was necessarily voluminous, for the reason that it covered all of the Institutions in the System, it was ordered that the same be received and filed and preserved with the records of this Board, and that the same be multigraphed and mailed to each Board Member.

There being no further business, the meeting adjourned at 3:30 P. M.

> ANN WILDER Acting Secretary.

VALDOSTA STATE UNIVERSITY ARCHIVES

HUGHES SPALDING,

APPROVED:

EXHIBIT* A.

REPORT OF CHAIRMAN SPALDING TO REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA TOUCHING APPLICATION FOR LOAN AND GRANT FROM PUBLIC WORKS ADMINISTRATION.

Pursuant with authority delegated to your Chairman, as set forth in the minutes of the meetings of this Board held September 25, 1933, and November 13, 1933, he has made three trips to Washington in the interest of this loan, as follows: November 27, 28 and 29, 1933; December 7, 8 and 9, 1933; and January 14, 15 and 16, 1934; and begs leave to report as follows:

Our application for loan and grant was approved by the Advisory Board of Public Works Administration in Washington on December 15, 1933 and on the same date it was approved by the President of the United States. This was carried as a news item in the daily papers.

On December 15, 1933, your Chairman received an official communication from J. Houston Johnston, State Engineer, State Advisory Board, Public Works Administration, in which it was stated that the Board of Regents' application for 35,570,000. had been approved by Federal Emergency Administration of Public Works. It was further stated in said communication from the State Engineer that we should notify the engineers and architects to proceed at once with the preparation of detained plans for this work, and that we would, in due course, receive from Washington a contract between the Board of Regents and the United States covering terms and conditions of the loan and grant, and that no work could be authorized until after this contract had been executed by the Board of Regents and by the Administration in Washington.

Your Chairman inquired from State Engineer of State Advisory Board, Mr. J. Houstoun Johnston, and of Mr. Ryburn G. Clay, a member of the State Advisory Board, whether or not any conditions were attached to the loan and grant to the Regents, and both of these gentlemen advised that there were no conditions.

Dr. S. V. Sanford, President, University of Georgia, was in Washington and stated to your Chairman that Mr. Marvin H. McIntyre, Assistant Secretary to the President, Mr. L. W.Robert, Jr., Assistant Secretary of the Treasurer, and Senator George had informed him that no conditions were attached to the loan and grant to the Regents.

Ex-A-Page #1.

Senator Russell, who was in Washington, had previously advised your Chairman over long distance telephone that he had called upon President Roosevelt at the White House, and that the President had advised Senator Russell that this loan and grant would be called up for immediate approval and that no legal technicalities would be permitted to stand in the way, because the loa to the University System of Georgia was in any event a good moral risk.

Your Chairman, received, on January 8, 1934, a letter signed by the Secretary of the Interior, Hon. Harold L. Ickes, accusing Regents of the University System of Georgia of failure to cooperate with Public Works Administration, in that the Regents had failed to take any steps to meet the conditions imposed by the Administration, which constitue conditions precedent to making the loan and grant. Your Chairman replied to Secretary Ickes, stating that we had not received or been advised of any such conditions.

Subsequently, to-wit: on January 10, 1954, the Engineer for the Georgia State Advisory Board sent over by hand to your Chairman a list of such onditions, a copy of which is attached to this report.

Mr. Harmon Caldwell, Dean of the Law School, University of Georgia, and your Chairman, left Atlanta for Washington on January 14, 1934, for the purpose of interviewing the attorneys in charge, hoping to secure a waiver or modification of the conditions, and if we were unable to do this, to find out specifically what must be done in order to secure the loan and grant from Public Works Admin'stration.

As a result of our interviews and conferences while there, we found that, in order to satisfy the domands of the Legal Department of Public Works Administration, we must do the following things with respect to paragraph numbered 4 in the attached list of conditions:

A. That Regents employ a firm of nationally known bond counsel. At our suggestion, list of five firms has been furnished us, all of whom are firms of the very highest standing. Such firms are as follows:

(1) Hawkins, Delafield & Longfellow, 49 Wall Street, New York City;

(2) Masslich & Mitchell, 120 Broadway, New York City;

VALDOSTA STATE UNIVERSITY ARCHIVES

EX-A-Page #2.

- (3) Reed, Hoyt & Washburn, 49 Wall Street, New York City;
- (4) Thomson, Wood & Hoffman, 120 Broadway, New York City;
- (5) Chapman & Cutler, 111 West Monroe Street, Chicago Illinois.

The firm selected shall pass on all legal questions pertaining to the right and power of the Regents to borrow money from and to issue bonds to the United States Government. The firm chosen shall also draw or approve a form of bond to be offered by the Regents to the United States to evidence the indebtedness created under the loan.

B. In addition to the approval of a nationally known firm of bond counsel, the Regents shall cause to be instituted in the Georgia courts a suit to enjoin the proposed issue of bonds by the Regents to the United States. This suit must be carried to the Supreme Court of Georgia, and if the Supreme Court decides in favor of the power of the Regents to contract the loan, the Legal Department will approve themaking of the loan provided the following points are covered by the decision, and provided each of said points is decided favorably to the Regents:

(1) That the Regents have power to borrow money and issue bonds to the United States Government.

(2) That the particular form of the bond proposed to be issued is approved by the court. This shall be accomplished by attaching to the petition filed against the Regents a copy of the form of bond approved by bond attorneys, and having the petition allege that Regents have no power to issue a bond in this form.

(3) That the applicant has the power to pledge the student fees, rentals, and other internal income offered as security for the repayment of this loan. The Finance Division says that the loan was approved on the Understanding that the Regents should pledge all internal income of every institution to secure every dollar of the indebtedness. The petition must allege, therefore, that the Regents have no power to pledge the fees, rentals, etc., of one institution to secure the repayment of

a loan, the proceeds of which are, in part, to be devoted to the construction of buildings at another institution. In the event the courts should hold that the Regents have no power to pledge the income of one institution for buildings to be erected at another, them the matter shall be referred back to the Finance Division for its decision as to whether a loan shall be granted to the Regents on some other conditions, and if so, on what those conditions shall be.

(4) That an indebtedness contracted by the Regents (whether generally or from the student fees, rentals and other internal income to be pledged) does not constitute the incurring of an indebtedness of or on behalf of the State of Georgia within the meaning of Article 7, Section 3, of the Constitution of Georgia

(5) The petition shall allege in detail the rentals, fees and other internal income to be pledged, and allege specifically that Regents have no power to pledge any or all items of such internal income. The object of this is to secure an adjudication of the Regents' power as to each item of income sought to be pledged.

(6) If any item of income sought to be pledged is subject to any restriction or limitation imposed by the terms of any statute, contract, devise, bequest, grant, settlement, or otherwise, the petition shall set forth specifically the terms of such limitation or restriction, and shall allege that by virtue of such limitation or restriction the Regents are without authority to pledge the item of income to which said limitation or restriction is applicable.

(7) The petition shall allege that the Regents have no power to pledge the funds of the Athletic Association of the Georgia School of Technology. If investigation should reveal that the members of the Athletic Association of the Georgia School of Technology constitute a partnership, as has been suggested, then the said partnership shall be made a party defendant, and the petition shall allege that the partnership has no power to pledge all or any part of its income to secure the repayment of a loan to the Regents.

(8) The Athletic Association of the University of Georgia, which, it is understood, is a corporation, shall also be made a party defendant, and the petition shall allege that said Association has no power to pledge all or any part of its income to secure the repayment of the loan proposed to be made to the Regents. A copy of the charter of the Athletic Association of the University of Georgia shall be given to attorneys of the Public Works Administration at once. If the court holds that the corporation has power to pledge its income for such a purpose, the directors or stockholders, as may be appropriate, shall take such official action as shall be necessary to authorize the pledging of the income.

(9) It is suggested by attorneys for Public Works Administration that the suit may be brought by the Attorney General, a taxpayer, or by a student in the University System. An opinion from bond counsel shall be had on the appropriate person to bring the suit.

In view of the fact that a compliance with the consitions set out in paragraph numbered 4 will delay thebeginning of the work of construction, the Finance Division of P. W. A. will agree that the payment of the two deposits of \$75,000, each, in cash or in United States bonds, as set out in paragraph numbered 6 of conditions, may each be deferred for six months.

The Finance Division of P. W. A. also agrees to defer the payment of the quarterly installments called for in paragraph numbered 7 A of conditions for seventy-five days.

The Regents will also be required to furnish to the United States annually copies of the annual budget of each institution in the System, and, in addition, shall also furnish to the same authority semiannual financial statements; and before the loan is granted, shall furnish proof to P. W. A. that the obligations of the institutions in the University System to not and will not conflict with repayment of the proposed loan by submitting a consolidated balance sheet and budget.

Should a test suit be brought for the purpose of having our Supreme Court pass upon the issues hereinbefore set forth, it will be necessary to employ bond counsel before any such suit is instituted, so that such bond counsel may pass, in advance, upon the issues which they wish settled; and it will also be necessary for such bond counsel to pass upon the form of bond which it is proposed that the University System execute, a copy of which bond must be set out in the proposed suit and the form and sufficienty of which must also be passed upon by the Supreme Court.

It was suggested by the Legal Department of Public Works Administration that the necessity of bringing the suit to settle these issues could be avoided by appropriate legislature in this State; and that should such legislation be possible, the Legal Department of Public Works Administration would be pleased to cooperate with us in passing upon the form and sufficiency of any such legislation.

As your Chairman sees it, we can follow any one of the four following courses, and it is up to the Board to decide what course we should pursue and/or recommend, as follows, to-wit:

- (1) Withdraw our application.
- (2) Proceed to secure opinion of bond counsel and proceed with the test suit. The expense of the opinion of bond counsel is estimated at \$3,500.
- (3) Appropriate Georgia legislation which will satisfy the requirements of Public Works Administration.
- (4) Refer the entire matter to the Georgia delegation in Congress, with the request that it handle with Secretary Ickes and the President of the United States in an effort to secure a waiver of the conditions imposed.

Respectfully submitted,

HS:J

January 18, 1934.

EX-A-Page #6.

CONDITIONS

Approval of lean and grant Docket No. 3443, Atlanta, Georgia Night School, is subject to conditions essentially as follows:

- 1. Standard Conditions P.W. A. Form No. 15-B
- 2. Standard Conditions P.W. A. Form No., 15-B

SPECIAL:

- The dates and the amounts of each serial maturity of the bonds are to be satisfactory to the Government.
 - (1) The Administrator shall be satisfied through the prosecution of a test suit (unless the applicant shall satisfy such Counsel by opinions of nationally recognized bond counsel or otherwise) concerning such questions as the Administrator shall deem advisable, including in any event the following:

(a) That the applicant has the power to corrow money and to issue the bonds offered to the Administration;

(b) That the applicant has the power to pledge the student fees, rentals, and other internal income offered as security for the repayment of this loan;

(c) That said bonds will be valid and binding obligations in accordance with their terms;

(d) That the applicant's obligation to repay the sum borrowed (whether generally or from the student fees, rentals, and other internal i one to the pledged) does not constitute the incurring of an indebtedness by or on behalf of the State of Georgia within the meaning of Article 7 Section 3 of the constitution of Georgia

In the alternative, the applicant may secure authorizing legislation covering, to the satisfaction of the Administrator, the points set out in (2), (b), and (c) supra.

(2) The applicant shall submit evidence satisfactory to the Administrator that the student fees, rentals, and other internal income in the amount pledge which the Administration reouired are free and clear of any restrictions

against or limitations on such pledge by the terms of any statute, contract devise bequest, grant, settlement, or otherwise

(3) If the Administrator relies on the security of the sums herein-after mentioned, the applicant shall secure contracts duly authorized and executed by the Athletic Associations of the University of Georgia and the Georgia School of Technology in favor of the United States of America as obligee, pledging \$15,000 and \$10,000 respectively from the gross receipts of those associations toward the liquidation of the indebtedness of the applicant, and shall submit evidence satisfactory to the Administrator that the said Athletic Associations are empowered to enter such contracts.

- 5-The applicant shall pledge the gross internal income of the entire University System in an amount sufficient to meet requirements of the Government for repaying the loan.
- 6-The applicant shall deposit with a trustee satisfactory to the Government \$75,000 in cash or \$75,000 par value of Government bonds on October 15, 1934, and \$75,000 in cash or \$75,000 par value of Government bonds on February 15, 1935, for the purpose of creating a fund to be used solely for the payment of principal and interest requirements of this loan.
- 7-A. Beginning November 1, 1936, and continuing throughout the life of the loan, the applicant shall make quarterly payments to the above fund on the first day of November. February, May and August in an amount equivalent to 1/2 of the amount required to pay interest falling due on the next six months' interest date and 1/4 of the amount required to pay the principal falling due on the next maturity date.

B. At no time shall this fund be less than \$150,000. 8-The applicant shall show conclusively, that obligations of the individual institutions shall in no way conflict with the payment of this loan.

9-During the life of this loan, the applicant shall in no way pledge its internal income for purposes other than servicing this loan.

10-As and when authorized, the amount of bonds shall not be less than \$2,892,000.

EXHIBIT - B

EROSION PROJECTS

Regents of the University System of Georgia, in Cooperation with Soil Erosion Service, Department of Interior, United States of America.

Following direction by resolution of the Board of Regents of the University System of Georgia at meeting held on November 13, 1933, the Chairman and Secretary-Treasurer of the Board made application to the State Advisory Board of the Public Works Administration for funds to be appropriated by direct grant to the Bureau of Soil Erosion Service of the Department of the Interior for demonstrations here in Georgia for a project for control of soil erosion.

Your Chairman and Secretary-Treasurer called together certain of the soil experts from Teaching, Research and Extension Divisions of the University System, and after physical surveys and conferences with representatives of the Soil Erosion Service of Department of Interior, United States of America, and the selection of certain areas by the soil experts of the Federal Service, formal & plications covering Erosion Control projects were prepared for presentation to the State Advisory Board of the Public Works Administration. These projects consist of an area in the Coastal Plain section and an area in the Piedmont section of our State. Such formal applications were unanimously approved by the State Advisory Board of the P.W.A.

and forwarded to Washington where they were again checked and approved by the Soil Erosion Service, Department of the Interior, then such a pplications were presented to the Board of the P.W.A. for final approval and the entire program as set out in both projects was given full commendation but formal approval was withheld due to the fact that the Soil Erosion Service had funds already allotted to it and not expended for such purposes, the applications being returned to this Service with such commendation and request that they handle the programs as outlined.

Director H. H. Bennett of Soil Erosion Service at a later conference, advised your Chairman and Secretary-Treasurer that these projects would be carried through on his program and that the Coastal Plain project could be begun on or about March 15th and the Piedmont area project some few months later. The actual amount to be expended in the two projects has not been definitely stated but the maximum amount considered for such purposes is \$400,000 for the Coastal Plain project and \$300,000 for the Piedmont project.

EXHIBIT-C.

Janua**ry** 9, 1934.

Hon. Eugene Talmadge, Governor of Georgia, Atlanta-Georgia.

Dear Sir:

On request of Mr. Erle Cocke, formerly Secretary and Treasurer of the Regents of the University System, that I audit his accounts through December 31,1933, the effective date of his resignation, I have checked his cash and bank balance as at that date and examined insurance coverage protecting the funds of the System.

As a result of the examination I have to report that cash and bank balances are in agreement with the balance called for by the Cash Book; that funds appear to be emply protected by insurance covering employees and deposits in bank, as well as against burglary and robbery. The depository and fidelity insurance protection extends to funds in hands of branches.

I may be permitted to add that Mr. Cocke has rendered fine service to the University System in his two years as Secretary-Treasurer.

A complete audit of the University System for the fiscal year ending June 30, 1934, will be made after the close of that period.

Yours very truly,

TOM WISDOM, CC-Hon.Hughes Spalding,Chrm. State Auditor, lst Nat. Bank Eldg., Atlanta, Georgia.

Hon. Erle Cocke, Federal Reserve Bank Bldg. Atlanta, Ga.

EXHIBIT*D.

ATHENS, GEORGIA,

Den 11,1934.

Mr. Erie Cocke, Secy Tr., University of Georgia Board of Regents, Atlanta, Ga.

Dear Erle;

S. C.

*

I want you to help me iron out a little problem.

About eighteen or twenty years ago one day I received from Dr. Soule a check for \$75.00 with instructions to put it in a savings account for the benefit of Thomas Overby, and to hold it until Overby came to the College of Agriculture. It was some kind of prize that this boy had won and was to be kept until he was old enough to come to college.

I put the check in the Athens Savings Bank, depositing it to the credit of T. V. Reed. Agent from Thomas Overby. It remained in the Savings Bank until the failure of that bank and when the Savings Bank was taken over by the National Bank of Athens the account went over to the National Bank under the same name and is now in that bank. Semiannual interest has been credited to the account and composed of the oredit to the account now is \$158.36.

Mr. Overby has never presented himself as a student. Several years since I talked with Dr. Scule about this case and he had no specific recollection of it. I have searched my files and find nothing that would give me information on the subject. I do not know who Mr. Overby is, where he lived at the time this prize was won, nor who gave the prize. I have made diligent search for information on this subject.

" • I am writing now to ask what I shall do with this account. It was not carried in the accounts of the University of Seorgia or the College of Agriculture, having been taken out of those accounts and deposited as a separate personal trust account. I am thinking that it might be a good idea, if you approve, for this account to be turned over to the University of Georgia and set up as a loan fund with the understanding that if Mr. Overby should ever call for it under the conditions of the trust, should he ever enter the University of Georgia as a student, it would be turned over to him. Of course the chance of such a thing a pening is extremely remote. The boy may be dead, or if he is li/ing, he is by this time past thirty years of age. If the account remains as it is, it will simply be a dormant account in the National Bank of Athens for all time.

With best regards, I am

Yours very truly,

VALDOSTA STATE UNIVERSITY ARCHIVES

T.W.REED, Registrar

- é -----. Regent Morgan Chrm Dickerson 11 11 Burson VISITATION

Atlanta, Georgia, January 29, 1934.

TO- EACH MEMBER OF THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA and EACH INSTITUTION HEAD IN THE UNIVER-SITY SYSTEM OF GEORGIA.

Gentlemen:

Regent Morgan, Chairman, and Regents Dickerson and Burson, constituting the Committee on Visitation of the Board of Regents, have submitted a very interesting report. This has been multigraphed and a copy accompanies this letter.

Should any of you desire to read the letters from institution heads referred to in this report. they are on file at the central office of the Regents.

With personal wishes to each of you,

Very truly yours

HUGHES SPALDING.

-MILLEDGEVILLE~

On November 14th we visited the Georgia State College for Women, at Milledgeville, Georgia, Dr. Beeson and the bursar accompanied us on a tour of inspection.

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It is a pleasure to state that every building of the institution was in good order and all sanitary precautions were looked after. The grounds are in keeping with the buildings. The Georgia State College for Women has been well cared for in way of appropriations in the past and evidently the money has been carefully expended. The physical equipment of the college has been well selected and in keeping with present day standards. Cleanliness is evidently a slogan with the students and college help in the living quarters, dining room and kitchen. Fire protection is good. Morale of students and faculty appear to be excellent.

A thorn in the flesh, however, is the Baldwin County jail. This jail lot was given to Baldwin County by the State of Georgia in 1892 and since that time the state purchased from the county a portion of the lot for the sum of \$2500.00. In 1927 the state authorities offered the Baldwin county officials \$11,500.00 for the balance of the lot with the privilege of removing the jail-othis was refused, but a counter proposal was made that the state, or college trustees, pay \$75,000.00 for the jail and courthouse lot. Your Committee has not been able to arrive at any other conclusion than that Baldwin County officials are trying to drive a hard bargain with the tax payers of the state as the burden bearers. Therefore, we recommend that the Board of Regents authorize the construction of an ornemental fence on one side and end of jail lot, beginning at "A" on south alley, (see map attached) extending 190 feet north to "B" thence eastward 115 feet to corner of Wilkinson Street-fence to be 20 feet high except at ends; the ends could be lowered to angle or segment of circle to make the fence pleasing to the eye. This fence can be put up at a low cost by using relaying steel rail anchored in cement and ornamental wire fencing; then quick growing vines should be planted to make a complete curtain, shutting out the jail from view of college grounds and buildings

We recommend, if this suggestion meets with your approval, that a row lombardy poplars, or some other quick growing trees, also be planted on the college side of fence, and these will soon make a complete screen between the college and unsightly, as well as unwholesome, jail.

We call attention to a letter from Dr. Beeson to S. H. Morgan relative to this matter, with attached map showing situation of jail near the college buildings. Dr. Beeson has also furnished copies of Acts of 1808, 1822 and 1892, relating to grant of permission to use location for courthouse and deed to jail lot. Dr. Beeson is of the opinion that the Baldwin Commissioners have no deed to the court house lot. Your Committee appends his letter, copy of acts, and deed, also map of college grounds, as part of this report and recommend that your Committee on Organization and Law give the matter careful study.

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1-B _ATHENS- Coordinate College.

On November 15th we visited the Coordinate College at Athens expecting to inspect the trinity of colleges in that city but Dr. Sanford was called away on business that all of us thought too important to delay, therefore the inspection of Franklin and the Agricultural College will be made at a later date.

The Coordinate College has a new captain at the helm and it would be unfair to him to expect that everything would be as well cared for as it would be if he had sufficient time to feel out the strong points and find the weak ones in his officers and crew.

The buildings are old and need repair in so many departments that we could not describe them, but hope the architects in charge of Federal projects have given this matter careful study.

Your Committee's opinion is that in every way next year's report on this member of the trinity of colleges at Athens will inspire us allwith the idea that it is needed in the System. Its destiny is in the hands of the dean, faculty and students.

We attach a letter from Dean Powell that calls attention to some of their crying needs, and we direct special attention to fire hazards in dormitories.

1-C STATESBORO

On November 21st your Committee visited the South Georgia Teachers College at Collegeboro. President Guy H. Wells gave us the keys to his kingdom and we visited every building and all parts of the campus.

The buildings are in good order as it is possible to keep them-oit must be remembered that many of them have been erected with the end in view of accommodating as many as possible at the lowest possible cost of building outlay. The grounds, notwithstanding that it is only in the last decade that landscaping and planting of shrubbery has been attempted, now present a very pleasing appearance. Sanitary conditions are very good, except in a few cases where toilets were placed in dark sections of buildings to conserve space and darkness is, perhaps, one of the best aids which our common enemy, the term, has.

The morale of theinstitution, your Committee agrees, could not be improved on--every member of the faculty seems to be loyal to the college and its president. College mothers seem devoted to their charges. There is much to commend and nothing to criticise at Collegeboro. The new dormitories will relieve congestion and also provide against the necessity of renting town houses and boarding students away from the campus.

There is an effort now being made by the Commissioners of Roads and Revenues of Bulloch County to obtain sufficient funds to erect a hospital for the community and college. Dro Kennedy, chairman of this board, suggests placing it on college property and designated a spot on the highway. The Distance from the college buildings would be twice that of the hospital at the Georgia State College For Women, at Milledgeville. Your Committee is of the opinion that the college would be greatly benefitted by the proximity of a good hospital and recommend that permission be granted bo erect the hospital on college grounds, subject, of course, to satisfactory arrangements with our Building and Law Committee.

Statesboro citizens seem very loyal to the college.

lo D oSavannaho

On November 21st your Committee visited the Georgia State Industrial College, near Savannah, presided over by B₀ F₀ Hubert, a very able man representing the highest type of his race. Every department of the college indicates his ability to lead and to select the type of assistants that will follow loyally. The fact that this is a complete institution, teaching the arts and sciences, and in addition offering opportunity to study and obtain practical experience in agriculture, home economics, trades and industries, make it the outstanding school for colored people in the state.

Agriculture is, perhaps, its weakest spot, the farm land being best suited for vegetables and early crops, sweet potatoes and sugar cane also do well, and corn, if planted early, will excape the torrential rains that begin falling, as a rule, in July and August. A practical farmer in charge of field operations would improve the situation.

The department of Home Economics takes the entire field from cooking for one to a hundred, or more esselectering the proper food and preparing it correctly. Foods and nutrition, housewifery, dressmaking and physical education, are among the outstanding subjects taught by precept and example.

The department of Trades and Industry offer courses in auto mechanics, blacksmithing, plumbing, masonry, plastering, carpentry, electricity, painting and shoe repairing.

The young colored men and women who attend this institution of the state can fit themselves for useful citizenship and find great happiness if they take advantage of their opportunity.

The buildings generally are in fair condition. They are well looked after. The furniture in class rooms and dormitories are in excellent condition. Cleanliness prevails throughout. New dormitories for girls are needed very much.

Morale seemingly good.

Detached from the college grounds and bounded by two highways is a tract of about 3 acres of land belonging to the state. This is suited for filling station sites and could be leased for, probably, a long period. We suggest that you consider this and if approved place it with all the real estate agencies in Savannah for leasing.

1-E -DOUGLAS*

On November 22nd we visited and inspected the South Georgia State College, Douglas, Georgia, J. M. Thrash, President.

The grounds and placement of buildings indicate judgement and good taste in landscaping and designing. The buildings are kept in good condition; sanitation well looked after. The wooden dormitories should have outside fire escapes, at once. The large fields should be rented or planted, and the lands unsuited for cuitivation should be reforested. There is much of the land unfitted for cultivation but will grow pine trees so rapidly that in a few years they would produce a revenue.

The morale of this body of educators is very high.

At Douglas we learned that Dr. Pound, of the G.S.W.C. at Valdosta, had been taken to the hospital for an operation so your Committee advised him by letter that they would make that inspection at a later date.

1 - F TIFTON -Coastal Plain Exp. Stab

On November 23rd we visited the Georgia Coastal Plain Experiment Station, S. H. Starr, Director.

All buildings and grounds are in fine condition. Your Committee was impressed with Mr. Starr and his zeal to serve well. We attach a letter from him to S. H. Morgan in reference to his hope of a live stock experiment on a large scale; this seems a good plan and if found practical would overcome, in a large way, the necessity of farming large areas that are best suited to pastures.

We found Mr. Starr very much interested in the Abraham Baldwin Agricultural School. He thinks it will be of inestimable service to the state in fitting young men for practical farming and young women for the first of all trades, or professions-that of home makersand inspire them with a willingness to return to the good earth and live their lives upon it. These were not his words, but your Committee believes that he will voice them if called upon.

ABRAHAM BALDWIN AGRICULTURAL COLLEGE - TIFTON.

We proceeded from Director Starr's domain to the newest star in the constellation of Georgia University members. Its brightness is dimmed by the many handicaps abounding.

An immediate and crying need is a better system of sewerage disposal. One case of typhoid fever there would run a course through the entire student body and faculty. This should be looked after at once

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Second, there is no fire protection as city water at the college has no pressure

Third, their library is very poor and books and bulletins that would be valuable in pursuing the studies that are most valuable to the students are piled down on floors -no shelves to place them on, or librarian to assort and classify them. There are four thousand text books and bulletins, gathered from abandoned institutions, on the floor. We attach letter from President Woodroof, setting forth this condition more fully.

We also direct your attention to a very extraordinary appeal in this age of human greed It is an appeal to President Woodroof by the faculty to reduce their salaries in order to retain and aid in maintaining one of their number in the work. If this spirit had prevailed since 1929 there would have been no need of any of the alphabetical committees that we now have with us

Your Committee most earnestly recommends that the entire Board of Regents visit this member of the State System in order to get a first hand knowledge of what they are trying to do and to see their most urgent needs.

1 - H

- COCHRAN.

On November 24th, we visited the Middle Georgia College, at Cochran, Georgia, L. H. Browning, President.

The first outstanding fact your Committee observed here was that the president is a good businessman, and that is a very important point, we think, in the administrator of a combination such as presents itself in any of our university members. The primary object, of course, with all of them is educating the youth of our land, but a systemized business management will educate along a line of great value, in addition to teaching the arts and sciences. President Browning advised that he was within his budget and all accounts paid.

The buildings are neatly kept; sanitation is well looked after; and the morale is high. The contact of college president, faculty and the citizenry of Cochran and vicinity indicates a very pleasing accord.

At your Committee's request President Browning addressed a letter and statement of the situation and condition of the college under his management-othis we append as information. The high points are financial management, -students are taught that a bill due the school is a just debt and must be paid, as a result at the end of the first quarter all bills due by students to the school were paid and the school had in the treasury \$8000.00. Second, the rapid growth of the college in four years it has increased in number from 41 to 275. Third, a low, or zero, point is, that there is a farm of 165 acres cultivated and it has been a loss to the college; you can understand why only twelve boys have applied for farm, or agricultural training there. President Browning is now following a program that will, at least, make it pay its way; growing only such products as can be used at the college.

On November 24th we, also visited the State Teachers and Agricultural College, at Forsyth, Georgia W. M. Hubbard, President. This is evidently the orphan member of our system. If our entire body of Regents could visit this member of the system, your Committee feels assured they would come away with an exalted idea of the godly old man at the head of it and the valuable work he is performing for the state.

 $1 \circ I$

The Committee learned that the donation by him of his little patrimony, his birthplace, was the nucleus around which the college has been built. Gifts from foundations and friends of education providing funds for most of the buildings. President, faculty and dormitory mothers impressed us with the thought that they were chosen not only for their educational fitness, but to teach the students by example as well as precept that it is not sufficient to have degrees conferred upon them, but they must add to this virtue, honesty, and the will to work, in order to make a success of their lives.

The buildings are carefully looked after, sanitary conditions good, formitory rooms clean and in order. Morale excellent.

Dr. Chamblee, President of Bessie Tift College of Forsyth, informed your Committee that he knew that a wonderful amount of good was spreading from President Hubbard's work at the State Teachers College at Forwyth.

We attach a letter from E. L. Farley, setting forth their efforts in presenting the social science courses, and it is well worth a perusal.

December 11th, 1933

- FRANKLIN COLLEGE

We visited Franklin College. $D\mathbf{r}_{\circ}$ Sanford was absent and the dean escorted us_

The administration building needs repairing; floors very bad; fire escapes needed; vault needed for valuable papers.

To all appearances the morale is good and sanitary conditions fair

On this date we also visited Agricultural Colldge. Dr_{\circ} Stuckey was absent and Dean McHalton went over the buildings and grounds with us $_{\circ}$

All buildings are in good shape except the dairy barn roof needs repainting; also, horticulture barn roof needs replacement.

Any comment on field operations would be without value except to say that erosion has been presented by terracing and fields indicate that they are cared for in a practical manner.

Dr. McHalton thinks if he could get 10 acres of irrigation he could save many dollars in vegetable costs. This has been a very dry year and irrigation would have paid, but the next two to five years might be heavy precipitation and a system would not pay. A private venture could take this risk but I do not think we should.

December 12th 1933

- GA. TECH.

We visited the Georgia School of Technology

We looked over the kitchen, dining hall, administration building, one dormitory, ceramics building, textile, mechanical electrical power plant and shop building. This did not condlude a full inspection of all buildings of this vast school and your committee could have found objects of interest if we had been able to spend many days at Tech.

It is a pleasure to be able to report that there is a place for everything and everything in its place at this excellently planned and managed institution. Georgia has builded here. perhaps, even better for the development of a highly technical leadership than was dreamed of in 1882 when that beloved adopted son of Georgia, Nat. E, Harris, passed the resolution that gave birth to a school of Technology in Georgia. It appears to your committee that this member of the University System has had able leadership throughout its history. The present president impressed us with the thought that he considers the system here as a loving father would consider the welfare of his children and we were, also, impressed with the thought that the faculty and students, kitchen help and secretaries, feel toward him as a beloved leader.

Cleanliness and order prevailed in all the buildings we inspected, and inquiry developed that all buildings were in good condition.

If smiles and pleasant greetings are an evidence of good will, we consider that good will prevails here between everybody connected.

There is much to commend and nothing to criticise

Long live Georgia Tech and the fine standards set up by this member of the University System.

December 13tho 1933o

- CARROLLTON -

We visited the West Georgia College at Carrollton. President Ingram gave your committee all the assistance in the inspection of buildings.

It is a pleasure to state that to all appearances everyone connected here--president, faculty and student body-- are on their toes (if that is a good expression) to do the best and get the most out of their time spent here \circ

There is great need for new furnishings and equipment. Sanitary rules are rigidly enforced. Morale good, and contacts with the citizens of Carrollton indicate a very pleasing accord.

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December 13th, 1933.

-DAHLONEGA -

On this date we also visited the North Beorgia College at Dahlonega.

We think President Branch is doing as good work there as is possible with his equipment. The military instruction, we think, is very good. Your Committee has never seen better training anywhere. We are of the opinion that any parent or guardian who has a son or ward inclined to indolence and a disposition to drift with the tide, could do no better than send him to North Georgia College.

Sanitary conditions are as good as can be with the old buildings and plumbing.

Your Committee regrets to say that this inspection was so hurried that an observation on morale or outside contacts would not have much value, however, we had Chancellor Weltner with us and he stated that the citizens of Dahlonega would rise in revolution if this member of the University System was not upheld.

December 14th, 1933

* GEORGIA SOUTHWESTERN COLLEGE, AMERICUS.

We visited the Georgia Southwestern College at Americus Georgia, President Prance was absent and Dean Herring accompanied us on a tour of inspection of the buildings.

All properties are in good condition and well cared for; dormitory rooms clean; ventilation and all plumbing in good state of repair. The faculty seemed in accord. Matrons and dining hall supervisor impressed us as efficient people in their respective places.

The usefulness of this college is evidently recognized by the residents of the surrounding country. The people themselves furnish transportation to students attending from many of the nearby towns. Citizens of Americus whom your committee talked with speak well of the college, president, and faculty.

The farm operated here is very attractively planned, but the only cost sheet of operations your committee saw was for 1931 and the income from all productions for the year was offset by seed, labor and fertilizer, with no cost of administration, allowance for depreciation, rent of land, or interest on investment.

Your committee has not been impressed with college farming and recommends that wherever possible the farms be leased to private interest, unless agriculture is taught at the college. We consider that any side line distracts from the principal duty of college management. We fully recognize that experiment stations and agricultural colleges are not designed and planned for commercial ventures and whether or not their operations at the end of the year shows red does not detract from their usefullness because they are necessary for teaching and experimentation, but a liberal arts or junior college will be better off without a farm operation, is your committee's opinion.

December 15th, 1933.

GEORGIA NORMAL & AGRICULTURAL COLLEGE ---ALBANY.

Your Committee visited the Georgia Normal at Albany, President Holley had the faculty assembled and introduced us.

Our inspection of all buildings was very complete and there was nothing to criticise. They were clean, neatly kept; furniture much better than some we have seen in white colleges. Equipment in class rooms excellent. Grounds tastefully laid out, and a community house that was transformed from an old cheaply constructed tenant house, and is a marvel of taste and neatness and evidence to our mind that a better day is near for the negro. They are beginning to realize that they must help to realize their ambitions by constructive planning to live and move on higher planes.

Dr. Holley is well liked by the citizens of Albany. We particularly inquired of a few of Albany's largest taxpayers in reference to his conduct and dealings and received such reports as would put him in Class 1 on a Dun and Bradstreet report.

December 16th, 1933. --GA. ST. WOMANS COLLEGE-VALDOSTA.

We visited and inspected the Georgia State Womans College at Valdosta, Georgia, Dr, $J_{\circ}M_{\circ}Pound$, who was operated on a short time ago, was not physically fit to accompany us on a tour of the buildings, however the business manager, J_{\circ} R₀ Dusenbury, gave us his full time and was able to render valuable assistance.

The properties of the state are in good condition; rooms like those at the G_{\circ} S_{\circ} C_{\circ} W_{\circ} and Coordinate, neatly and tastefully kept

All the clouds are swept away and the local people are in full accord with Dr. Pound's management. We discussed the school with merchants, bankers, and others, and the general consensus of opinion was, that the college was in good hands. Your committee voices the hope that President Pound will remain at the helm of G S. W. College for many years

Your committee discussed training school costs with Dr Pound and he is of the opinion that the Regents should . ask legislative action to have funds paid direct to Regents for all pupils in training school at the same rate as is paid to the counties Even then we would not share in the county wide school tax and the counties where we have training schools would profit to the extent of number of pupils we relieve their schools of

December 17th, 1933.

In closing this report your committee requests that particular attention be given to four important matters.

FIRST: The jail near Georgia State Womans College at Milledgeville and make some disposition of this matter

SECOND: Decide whether or not you wish farm operations carried on at colleges no longer teaching agriculture.

ThIRD: See if it is not possible to get legislative sanction to the State paying the University System direct for all students attending the University System's training schools. The county and city Boards of Education where these schools are located are not paying nearly as much per student as the cost is to them in their own schools and are getting better served.

FOURTH: The work of the Evening School is so valuable that as soon as it is possible, it should be extended to such points as Savannah, Columbus, Macon and Augusta,

> Respectfully submitted REGENT M. D. DICKERSON. REGENT PAUL BURSON REGENT S. H. MORGAN, Chrmn

January 31, 1934.

Honorable Izzie Bashinski, Secretary-Treasurer, Regents of the University System of Georgia, Atlanta, Georgia.

My dear Mr. Pashinski:

I wish to thank you for the copy of the report of the Committee on Visitation, which is on file here.

While I am writing, permit me to congratulate you on your election as Secretary-Treasurer. Long years ago, I used to know you or know of you as a young man through your visits to Darnesville. Mether I have actually met you or not, I do not recall, but I did certainly know you by sight and in a way have kept up with your career from that time to this. I am wishing you a very successful carser in the office to which you have been called.

Very truly yours,

president.

VALDOSTA STATE UNIVERSITY ARCHIVES

JMP: C

February 1, 1934.

Honorable S. H. Morgan, Guyton, Georgia.

My dear Mr. Morgan: .

I hope you will pardon me -- the truth is that I clearly forgot your request that I write you about the practice school matter until I saw your report of your visit here the day before yesterday.

My suggestion about the practice school was this: The pupils in those schools are all drawn from the vicinage. They, therefore, are county children or city children. They draw money from the State treasury for the county, but when the practice school takes them in, as a general proposition, they forfeit to the county or city their proportionate part of state funds and pay their own way through the practice school. There is no reason why this should be done. The practice school is usually one of the best schools in the county. It is relieving the county of the education of whatever number of children are enrolled there, but the expenses of the practice school are paid by the State; so that the county is not only getting benefit of whatever funds are apportioned to it, but whatever more the practice school costs the State. It is, therefore, setting an undue proportion of public funds as compared with those counties in which there are no practice schools.

I think the Legislature would easily recognize this fact and would pass just as easily a bill giving to the college that operates the practice school its proportionate part of public funds. I see no reason, either, why the taxes raised entirely within the county should not be used in the same way. It occurs to me that legislative authorization for it could be secured.

I am sorry that I did not remember to write you this earlier. I presume my forgetfulness of it was due

Page 2.

to the fact that during the time before the holidays I was coming to the office only for an hour or two a day.

With best wishes always, I am, .

Very truly yours,

President.

JMP: C

Atlanta, Gao, Febo 1, 1934o

TO HEADS OF INSTITUTIONS IN THE UNIVERSITY SYSTEM AT THE FOLLOWING LOCATIONS:

Albany, Americus, Carrollton, Experiment, Tifton,

Cochran Dahlonega Douglas Forsyth Valdosta

Gentlemen:

With further reference to my letter of January 30th, relative to visit of the Chancellor and the writer, it will be the <u>week beginning the</u> 12th that the visits will be made instead of 5th.

Very truly yours,

W. W. NOYES. BOARD OF REGENTS.

AFFIDAVIT

Valdosta, Georgia. February 2, 1934.

GEORGIA LOWNDES COUNTY

Personally appeared before me, the undersigned, president of the Georgia State Womans College, who under oath says that the Georgia State Womans College is a state supported / institution qualified and desirous to participate in part time jobs for college students.

4. (a) That the Institution is of collegiate character requiring high school graduation or its equivalent for admission of regular students to its present curriculum.

(b) The Institution is non-profit in character as attested by the fact that its regular educational property is exempt from taxes, and its support and maintenance is received from state appropriations.

(c) Its full time students enrollment on October 15, 1933 was 323, 10% of such enrollment is 32, and that the monthly allotment requested is \$480.00, based upon the \$15.00 average per student to be employed.

(Three-fourths of this amount, or \$360.00, should be available for the month of February, as students were enrolled during the month of January.)

(d) If granted an allotment of student employment funds the college will guarantee that the work projects upon which students will be employed will be used to cover the customary work done by students who are working their way through college; viz., clerical - library; research - dormitory and dining halls.

It is understood that all jobs will be under the direct charge of the institution.

(e) Students for employment will be selected in accordance with:

(a) Need - The student's financial status shall be such as to make impossible her attendance without this aid.

(b) Character and ability to do college work -The students shall be of good character judged by usual methods of determining ability employed by the institution and shall possess such ability as to give assurance that they will do high grade work in college.

(c) Status as to present attendance - Not more than 75% of the funds allotted us will be paid to students who were regularly enrolled in college during the month of January. It is the intention of the college authorities to reduce the 75% allotment to students at present in attendance at the institution in order that more new students might have an opportunity to

STATE UNIVERSITY ARCHIVES attend college, thereby, carrying out the spirit of the act, and equitable division of jobs shall be made between boys and girls in proportion to the enrollment of each in the particular school.

(f) It is understood that this paragraph relative to the waiver of tuition and registration fees has been rescinded.

Inasmuch as the part time jobs for college students will be an average of \$15.00 per month, the balance due covering the expenses of tuition, matriculation and fees, room rent, board, laundry, college hospitalization, services from trained nurses and simple medicine amounting to \$12.00 per month, will be borne and paid three months in advance by the student.

7. The hourly rate of pay shall be not less than thirty cents per hour.

5. No students shall work more than thirty hours in any week or eight hours in any day.

9. The President of The Georgia State Womans College or its authorized agent will accept from the State Relief Administration the amount of funds required for the following months pay roll in amount not to exceed the number of students certified times \$15.00 per month for each student. The President of the College or its authorized agent will submit to the State Emergency Relief Administration and Federal Relief Administration a statement showing the number of students given benefits, the type of work done, the hourly rates of pay and the number of hours worked each month.

> Jere M. Pound, President, Georgia State Womans College.

SIGNED AND SWORN TO IN THE PRESENCE OF - this the 14th day of February, 1934.

N.P. - Lowndes County, Ga.

February 13, 1934.

Honorable Cason Calloway, LaGrange, Georgia.

My dear Mr. Calloway:

I noted with pleasure in the afternoon papers of yesterday that the Doard of Regants had made you its President, at least temporarily. I trust that you will consent to accept it permanently. I wish for you a very successful administration and that the schools may greatly prosper under your direction. If I can be of service at any time, please command me.

Very truly yours,

President.

JHP: C

VALDOSTA, STATE UNIVERSITY

Atlanta, Ga. Feb. 13, 1934.

HEADS OF ALL INSTITUTIONS OF THE UNIVERSITY SYSTEM:

Gentlemen:

.....

a is ?

Referring to Circular #204 from Mr Harry L. Hopkins, Administrator, Federal Emergency Relief Administration, if you are interested in getting students for part time jobs, it is our understanding that the Georgia Civil Works Administration will advance worthy pupils \$15.00 per month Your allotment will be equal to 10% of your full time student enrollment as of October 15, 1933

We enclose copy of form of affidavit which would be required.

Yours very truly.

IZZIE BASHINSKI, SECY-TREAS. REGENTS UNIV. SYS. OF GA.

Vallosta Georgia, feb - 2 - 1934 Pates

GEORGIA Lawredes COUNTY

president of the <u>Numeral State</u> <u>Manage</u> who under oath says that the <u>Numeral State</u> <u>Manage</u> is a state supported institution qualified and desirous to participate in part time jobs for college students.

4 (a) That the Institution is of collegiate character requiring high school graduation or its equivalent for admission of regular students to its present curriculum.

(b) The Institution is non-profit in character as attested by the fact that its regular educational property is exempt from a and its support and maintenance is received from attain approximations.

(c) Its full time students enrollment on October 15, 1933 was 323, 10% of such enrollment is 32, and that the monthly allotment requested is \$480,000, based this upon the \$15 00 average bar student to be employed, 3/4 of this arrange of 360.00 average bar student to for an array between this the college will guarantee that the work projects upon which students will be employed will be used to cover the custonery work done by students who are working their way through college, viz, clerical - library; research - dormitory and

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(f) It is understood that this paragraph relative to the waiver of tuition and registration fees has been rescinded.

Inasmuch as the part time jobs for college students will be an average of \$15.00 per month, the balance due covering the expenses of tuition, matriculation and fees, room rent, board laundry, college hospitalization, services from trained nurses and simple medicine amounting to \$12.00 per month, will be borne and paid three months in advance by the student.

7. The hourly rate of pay shall benot less than thirty cents per hour.

8. No students shall work more than thirty hours in any week or eight hours in any day.

9. The President of <u>D.S.W.(Alley</u> or its authorized agent will accept from the State Relief Administration the amount of funds required for the following months pay roll in amount not to exceed the number of students certified times \$15.00 per month for each student. The President of the College or its authorized agent will submit to the State Emergency Relief Administration and the Federal Relief Administration a statement showing the number of students given benefits, the type of work done, the hourly rates of pay and the number of hours worked each month.

President

SIGNED AND SWORN TO IN THE PRESENCE OF - this the day of ____,1934.

NoPo - County, Ga.

Institution

February 14, 1934.

President.

Mr. Izzle Bashinski, Secretary-Treasurer, Regents of the University System of Georgia, Room 330, State Capitol, Atlanta, Georgia.

My dear Mr. Bashinski:

JAP: O

I beg leave to acknowledge your circular number 204, and an filling out the application at once, as we shall be decidedly interested in securing this help.

Very truly yours,

Atlanta: Gao, Feb. 14, 1934.

HEADS OF INSTITUTIONS IN THE UNIVERSITY SYSTEM:

Gentlemen

Julonta

By March 1st, next, please have in our hand your budget for 1934-35 with all supporting date to wit:

- (a) Nominations of Personnel.
- (b) Skeleton Outline of Curricular Offerings With Respective Faculty Assignments

As a tentative basis you may use 88% of your 1933-34 State Allotment, less 4%. The net represents the amount which you probably may receive for 1934-35 from the State Treasurer. Our estimate of this amount is \$ 31,650

It is highly desirable that this budget be prepared with all possible accuracy. It is unthinkable that nominations should be delayed as long as they were last year.

It is suggested that you use the same form in accordance with which last year's budget was prepared except that you will not set aside an amergency fund. In this initial budget which you are submitting, if you can develop a surplus of receipts over disbursements do so

We only can finally compile a budget for the University System on the basis of full disclosure of desirable details.

Yours sincerely.

IZZIE BASHINSKI o Secretary-Treasurer

VALDOSTA STATE UNIVERSITY ARCHIVES

IB:W

Mr. Izzie Bashinski, Secretary-Treasurer, Regents of the University System of Georgia, Room 330, State Capitol, Atlanta, Georgia.

My dear Mr. Bashinski:

I have your letter to Heads of Institutions, dated February 14. We shall be ready with "nominations of personnel" and "skeleton outline of curricular offerings with respective faculty assignments" by March first, as you request.

I wish, however, to call your attention to what we regard as a very serious mistake in your calculations of our allotment for the coming year, that is to say, \$31,650.00. The state allotment of this school for 1933-34 was \$58,500.00. Eighty-eight percent of this is \$51,460.00. Then if four percent be subtracted, it will leave \$49,420.50, the amount which we think ought to be the tentative basis in preparing our budget for 1934-35, and we can not understand the estimate of \$31,650.00 for the coming year. I think the figures of some other institution must by oversight have been given us. Will you not please look into the matter at once and let us hear from you?

I am,

Very truly yours,

President.

STATE UNIVERSITY ARCHIVES

JMP: 0

February 16, 1934.

Mr. W. W. Noyes, Asst. Secretary-Treasurer, Regents of the University System of Georgia, Room 330, State Capitol, Atlanta, Georgia.

My dear Mr. Hoyes:

Mr. Dusenbury tells we that you called him today and asked for our application for Jederal funds to aid studentsworkers in colleges. Our application, under the instructions we had received, wasseent a day or two ago to Miss Shepperson, and I presume it is now in her hands. I am, however, inclosing a copy of it to you.

Very truly yours,

President.

JUP: C

February 17, 1934.

Honorable Izzie Bashinski, Secty-Treas., Board of Regents, Room 330, State Capitol, Atlanta, Georgia.

My dear Mr. Bashinski:

I have your letter of February 16 in which is corrected the apportionment of funds for this school for the coming year. The amount of \$49,675.00 agrees generally with our calculations. Thanks.

very truly yours,

President.

JMP: 0

STATE UNIVERSITY ARCHIVES



IZZIE BASHINSKI SECY.-TREAS.

REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

State Capitol Atlanta,Georgia

. Feb. 20, 1934.

WELLS, BRADCH, INGRAM, POUND.

Gentlement

In looking over your budget for Summer School you do not show any expense for the teachers who work in your Summer School and who are on 12 months: pay.

In order for me to determine whether or not your Summer School is self-sustaining, I would like to know what part of the full time salaries of the teachers who teach in the Summer School should be allocated as part of the expense of the Summer School.

IB#AW

February 21, 1934.

Honorable Izzie Bashinski, Secretary-Treasurer, Regents of the University System of Georgia, Room 330, State Capitol, Atlanta, Georgia.

My dear Mr. Bashinski:

I have your letter of Webruary 20, in which you say that we do not show any expenses for teachers who work in our summer session and who are on a twelve months basis. Permit me to say in reply that I do not quite grasp your meaning. We had assumed in our budget that all teachers were on a twelve-wonthe-pay basis and that all were required to do teaching work when necessary without additional compensation. The teachers themselves will have no expenses during the summer school that they do not have during the regular session, and our view was a d is that the summer school is a part of the regular session, a fourth quarter instead of something entirely additional. Moreover, those teachers of ours when work is such that it is not called for or elected by students in the summer session have their annual salaries made up with that in view. Invariably, they get smaller pay than do those who are expected to serve during the summer. Our . contemplation was that we can add the summer session, make it a real quarter, and still come to the end of the year without any deficit in our annual' budget.

Very truly yours,

VALDOSTA STATE UNIVERSITY ARCHIVES

president.

JMP: C



IZZIE BASHINSKI SECY.-TREAS.

REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

STATE CAPITOL ATLANTA,GEORGIA

Feb. 23, 1934.

UNIV. OF GA. (To Include the 3 Insts.) GA. SCHOOL OF TECH. GA. ST.COLLEGE FOR WOMEN, GA. ST. WOMANB COLLEGE, SO. GA. TCHRS. COLLEGE.

Please kindly advise this office the total of your enrollment at the beginning of the scholastic year 1931-32 and also at the <u>305.0ct</u>! beginning of the scholastic year 1932-33. <u>356-0ct</u>! Your promptness in this matter is requested.

Yours very truly,

W Whoyez

Accountant.

WN:AW

February 26, 1934.

president.

Mr. W. W. Noyes, Accountant, Regents of the University System of Georgia, Room 330, State Capitol, Atlanta, Georgia.

My dear Mr. Noyes:

I beg leave to acknowledge receipt of your letter of February 23rd asking for our total enrollment at the beginning of the scholastic year, 1931-32 and 1932-33. These figures are as follows:

. October 1, 1931 - - 305 October 1, 1932 - - 356

I am,

JMP: O

very truly yours;

March 3, 1934.

Honorable Izzie Bashinski, Secretary-Treasurer, Board of Regents, Room 330, State Gasitel, Atlanta, Georgia.

My dear Mr. Bashinski:

The application of the G. S. W. C. has been completed and delivered to the local board of the G. W. A., and I understand it has been forwarded. We applied for 335,000.00 to be used in the completion of Achley Hall (doraitory) by the addition of twenty-two rooms which normally would accomodate formy-four students and under pressure, half as many more. As I told you and Mr. Weltner when you were here, this school is hide-bound and can grow only by extension of its plant. It therefore needs this and every other extension that we have proposed for its future growth and needs it badly.

By the way, I examined the other day the catalogues of all the liberal arts womans colleges in the state. Very much to my surprise, only Agnes Scott had a larger enrollment, Brenau about the same enrollment as we, and not one of them had as many Seorgia girls as did the Georgia State Tomans College. Agnes Scott, Wesleyan, and Brenau have a larger proportion of their students from other states.

Please help us as completely as you can with the State Administration of the C. W. A. I have great hopes that we may succeed in getting this money for this purpose.

I am,

Very truly yours,

President.

VALDOSTAN STATE UNIVERSITY

JMP: 0



IZZIE BASHINSKI SECY.-TREAS.

REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

State Capitol Atlanta,Georgia

March 9, 1934.

HEADS OF INSTITUTIONS:

Gentlemen:

₩..

Please let us have list of all automobile equipment (if any) owned by your institution, giving:

MAKE YEAR MODEL MTR. NO. ESTIMATE OF YOUR PRESENT VALUATION.

Will thank you to do this

at your carliest convenience.

Yours very truly,

ann Wilder

Secy. to Mr. Bashinski.

March 12, 1934.

Honorable Izzie Bashinski, Secy-Treas., Regents of the University System of Georgia, Room 330, State Capitol, Atlanta, Georgia.

My dear Mr. Bashinski:

I have the request from your office that we let you have a list of all automobile equipment owned by this institution at once. In reply, permit me to say that this institution does not own an automobile.

With best wishes, I am.

Very truly yours,

President.

JMP: C



IZZIE BASHINSKI

REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

State Capitol Atlanta,Georgia

March 17, 1934

Mr. J. R. Dusenbury Ga. St. Womans College Valdosta, Georgia

Dear Mr. Dusenbury:

Following up your letter of the 22nd ulti. and our reply of the 23rd, please advise which insurance agents have not yet remitted covering return premium requested due under cancellation as of February 1st. We also think it would be a good idea for you to make a personal call on the people who have not yet remitted and make this collection. As you no doubt recall, this insurance was placed with the provision that if cancellation was requested, it would be on a pro rata basis.

Thanking you to let us hear from you at your earliest moment, and oblige.

Yours truly,

wwn/tp



March 17 1934

HEADS OF INSTITUTIONS:

We beg to quote you letter from Supervisor T Purchases H. P. De La Perriere under date of March 2, 1934:

> "I have just completed a purchasing agree ment with the Columbia Ribbon & Carbon Manufacturing Company, of Glen Cove, New York, whereby they will furnish their \$2.50 carbon paper to any State Department or Institution at \$1 25 per box. This paper may be purchased in a four, five or seven pound weight; either legal or letter size.

> They agree also to furnish us their \$9.00 Typewriter ribbons at \$4.50 per dozen, delivered.

To avail yourselves of these prices, it will be necessary to requisition this office, and in turn the local distributor will be directed to ship the articles requested; billing your institution or Department accordingly

As stated above, this procedure will effect a material savings for you, and it affords me pleasure to serve you in this capacity "

No doubt each of you will be able to effect quite a saving throughout the year in making your carbon request through the Supervisor of Purchases

Kindly bear this in mind and be governed accordingly in the future

Yours very truly

W.W. noyez

VALDOSTA STATE UNIVERSITY ARCHIVES

WN:AW

May 9, 1934.

Honorable Andrew Mingery, Room 330, State Capitol, Atlanta, Georgia.

Myddear Mr. Tingery:

I have delayed answering your letter of April 27th in the hope that when I wrote I might be able to give you information as to what summer school I will attend and what courses I will take. However, I have not been able to learn just what my duties will be next year and so have not been able to make definite plans about attending a summer school.

I learned today that Doctor Reade is cowing to Valdesta the last of this month and will stay through the month of June. I will ask his advice about the matter as soon as he comes, and will immediately write you about my summer work.

Thanking you for the kindly interest expressed in your letter, I remain, with kind regards,

Sincerely yours,

Secretary to the President.