The Board of Trustees met in the
Trustee house at 6:00 P.M.

Present,

Maries Simpson, Johnston,
Donaldson, Bradley, Bowen, Evans,
Handie, Pease & Thauldie.

President Simpson read the report
of the Board of Visitors, which was
received as information and left over
to next meeting of the Board.

Mr. Simpson explained the object
of the meeting, which was the subject of
the redemption of annulled tags and
the resolution of June 5, 1905, relative to
the same.

Resolution adopted by the Board of Trustees at the meeting
June 1905, providing for redemption of
annulled tags. To be continued to be
an appropriation for the payment of
annulled tags. Returned for redemption
(adopted).

Col. Simpson entered protest, as
follows:

"By permission of the Board of
Trustees, I enter my protest against the action of the Board at the
called meeting June 12, 1906, wherein they
approve the resolution passed at
June meeting 1905 regulating the
redemption of the annulled tags as
an appropriation running forever."
year to year, thus leaving without any supervision of the Board the
future of the College to expend and check out of the Treasury unlimited
amounts of money contrary to the laws of the State and the expressed by law of
the Board of Trustees.

Such a construction of a resolution previously passed by the Board, if carried
places the Board in the position of recklessly disregarding both prudence
and the law.

June 12th, 1906.

R.W. Simpson

Col. Simpson tendered his resignation
as a member of the Finance Committee
and the conciliation of the same was
postponed for a future meeting.

Res: That $165.00 be appropriated to
buy 3 wagons, $75.00 for 3 pair harness
and $175.00 for 4 teams. (Adopted)

Messrs. Simpson, Sellman, Evans, and
Donaillien were appointed a committee
to draft suitable regulations in regard
to the death of Mr. Lindal.

That Messrs. Simpson & Evans be appointed
a committee to confer with the Governor
and ask if he would entertain a suggestion
from the Board as to a successor to
Mr. Lindal on the Board of Trustees of
Clemson Ag. College.

Col. Bower requested the admission
of boy under age. Res: That it is the sense of the Board that the grandson of Col. Bowers be admitted to Union College if the President finds it practicable to do so.

Presidents and treasurers were authorized to draw their checks for all expenditures ordered at this meeting.

Confirmed July 10, 1916.