Clemson College
June 6th, 1904

The Board of Trustees met at the College this P. M. Present

Present

Wes Simpson
Tillman, Smythe, Bowen, Evans
Bradley, Donaldson, Hardin, Coats
Hindell, Wannamaker, Bellenger, Norris

Minute last meeting read and approved.

Cal Simpson presented an invitation of the Alumni to participate in their banquet this evening.

Mr. Seale

Resolved, that the Board of Trustees accept the invitation of the Alumni to their banquet

Carried

Senator Tillman moved to reconsider the actions of the Board in regard to the banquet. Carried

A. J. Smythe offered resolution:
Res. that the Board acknowledge the courteous invitation of the Alumni to the banquet to-night and regret that the pressing business before the Board will prevent their acceptance of the same.
(Carried)

The faculty recommendation was read and passed that the following graduates of the Class of 1903-04 be granted the degree of Bachelor of Science and that diplomas be conferred. And that the names of the Graduates be enrolled in the minutes of the Board of Trustees.
Agriculture  
Bryan, 1. 3.  
Connor, 3. R.  
Hauldin, W. 5.  
Walker, W. P.  

Textile Industry  
Ford, T.  
Hauldin, F. T.  
Williams, W. A. M. B.  

Mechanical & Electrical Engineers  
Harris, J. H.  
Kalman, A. C.  
Lee, J. T.  
Manigault, A. M.  
Matthews, H. W.  
Platt, W. C.  
Preacher, J. D.  
Scott, J. P.  
White, W. J. D.  

M. L. Rice, J. W.  
M. Whorton, W. M.  
Maxwell, J.  
Moonhead, J. H.  

Res. That the Clerk of the Bd. of Fertilizer Control be authorized & required to visit as soon as practicable the several counties in which violations of the Fertilizer Laws have been or shall be reported, for the purpose of serving out warrants & forwarding the evidence in his possession to have such cases prosecuted in the courts. He is empowerd to employ an attorney to assist him at the preliminary hearing when he deems it expedient & he shall attend the trial of such
cases when it is deemed necessary by the Solicitor. His actual travelling and other expenses shall be defrayed by the College. And he shall pay not exceeding $25.00 for each case for legal services.

Leave of absence was granted Mr. Leach to attend alumni banquet.

Balance of appropriation for Registered herd was distributed for next year.

Res. That the Cattle Com. or Comm. on Registered herd be charged with the supervision and oversight of the big barn and the Commercial herd and also the kitchen barn and grounds, with authority to make such regulations as to them may be deemed best and to report to the Board as to the feasibility and practicability of removing the Barn of the Commercial herd to some more available position.

Res. That the Executive Com. be authorized to begin as soon as practicable the restoration of the Dyke on Quecca river for the protection of the bottom lands belonging to the College, following the plans suggested by Gen. Doolittle and Col. Burt, and shall be under the supervision of Prof. Boswell and Houston and that the sum of $2000, if so much be necessary be appropriated for such work.

Upon the passage of the resolution to rebuild the Dyke, Mr. Simpson stated his reasons for voting against the
resolution as follows—
He opposed the resolution because we
will subject the Board of Trustees and the
State property to suit for damages &
because if we should attempt to pur-
chase the adjacent land across the
River we would have to pay more for it.
If we begin to build the dyke now
The Salary of J. P. Lewis was increased
to $1200—
$1500.00 was appropriated for buying a new Hark
replacing the old one—

Res. That the Secretary be instructed to make
up a complete list of all the buildings
and other property of the College upon
which insurance is carried with the
amounts of insurance on each risk &
the date of maturity of the several policies
that such list he turned over to the
Finance Comm. who are instructed and
requested to send copies of the same
to the leading insurance Agents in
the State & bids he requested for the
entire amount. That the Comm have
Authority to reject any and all bids &
to take such action in the premises
as may be necessary, or on they may
decide proper.

Be it ordained
By the Board of Trustees of Clemson
Agricultural College of S.C.
Sec. I. That it shall be unlawful for any person or persons to bring within the limits of this incorporation or to send, sell, barter, exchange, give away, or in any way dispose of by any person or persons, in any cigar or other tobacco, to any person or persons whomsoever.

Sec. II. Any person violating this ordinance shall, upon conviction, be fined not less than one hundred dollars, or imprisoned not less than two years, not more than thirty days.

That the action of the Institute Comm. declining to allow organizations, societies, or to meet at the College is hereby approved. Except so far as the State Arm Society is concerned, and that a cordial invitation is hereby extended to such Society should its summer meeting at Clemson College during the February Institute in August next.

Res. Messrs. Tillman, Wammatyer, and Hill be appointed Comm. to take charge of that beautify College Grounds and 10000 be appropriated therefor.

Board recommended J.M. Hoak for Police Magistrate

Board elected J.H. Calhoun to fill chair vacated by J. Salley Lewis.
Resolved that Pro & Treas. draw their checks for all expenditures ordered at this meeting.

Board postponed building of $4000 Green House for one year.

Board declined to grant request of Mr. Myers for leave.

Board adjourned to meet Aug 8-04.