at a call meeting held Oct 14th 1928
The Board made an appropriation of
$9,500.00 to pay the US Government for cost
of guns and equipment from which claim for
damage to guns and equipment and freight
on the guns to return to The Arsenal at Augusta
and also freight on guns to be furnished the
College in exchange for the old guns to be turned in.

Also
The appropriation of $4,000.00 bereogned made to
construct an Agricultural Hall was increased
to $5,000.00 but this to include water, heat,
light and sewerage necessary for the said
building.

Also
an appropriation of $75.00 was made to pay the
expense of making an exhibit of cattle at the
Coming State Fair.

Also
an appropriation of $100.00 was made to buy
and register cattle and complete the calf born all
for the newly experimental herd are half out of
the College fund and half out of Experimental fund
also
an appropriation of $15.00 was made to pay for
painting and affixing the school house.

Attest: R W Simpson
Clemson Agricultural College  
Oct 14, 1903.

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

Present:

Miss Simpson, Evans, Norris, Hardin, Donaldson, Pendal, Searl, Bowan, Smythe, Harris, Bradley, & Wm. A. Smitherman.

Proceedings of last meeting were read and confirmed.

Resolved: That the sum of $950.00 be appropriated to pay the amount due the U.S. Government for last accoutrements including freight on the goods to Augusta, Ga. and the freight on the new accoutrements to the College.

W. F.  
Suffrée

Resolved further that the President of the Board be and he is hereby authorized & empowered to sign and in the name and behalf of the Clemson A. & M. College and as its corporate act execute the bond required by the United States Government, in order to secure the issuance by the Government to the College of the new equipment asked for by this College.

Resolved further that upon the receipt of the new accoutrements and equipment from the Government, that the President of the College & Commandant be instructed to have a careful inventory made and filed with the records of the College of all articles received, that a careful list be made of the articles delivered to each student and the receipt taken therefor and that once in each month the Commandant shall in person conduct an inspection and see that articles delivered to each student are in his possession in good order and if any are lost or damaged, that the student losing or damaging the same
shall pay therefore and the amount of his board
fee is hereby exhausted a new deposit sufficient
to pay such loss and leave the sum equal to
the original deposit. And that no student shall
be allowed to leave the College or granted an
honorable discharge during or at the end of
the term, without first returning the articles
as originally delivered to him in good order,
or if any are lost or damaged blaming the for.
That the President and Committee be hereby
authorized to make such additional regulation
in reference to the safe keeping of such equip-
ments, and all voted age accoutrements, as they
may find necessary.

Resolved further that the Committee be instructed
to report annually to the President the condition
of such equipments and accoutrements, and
that the President transmit this report to the
Board with the recommendation all voted ap.

Resolved That the Committee on Nevis &c. having
reported that they found that the amount of the
appropriated $400.000 for building the Hall
insufficient.

Resolved That the amount of the appropriation be increased
to $50,000 the same to cover the cost of construction
of the Building, including light, heat, water &
sewage.

Resolved That the President and Faculty, be authorized
Resolved That the Board appropriated $500 for the purchase
School house of pointing & repairing the School house.

Resolved That it is the present intention of the
Board, when the gymnasium is completed and equipped to employ a physical director.

Resolved That the President and Treasurer be authorized to draw their checks for all expenditures ordered at this meeting. All voted.

Resolved That the President and Secretary, be authorized if it becomes necessary to meet the current expenses of the College, to draw the balance in the banks up to the credit of the College, not to exceed twenty thousand dollars.

Resolved That the College exhibit cattle at the state fair under directions of the cattle committee, and that $75.00 if so much be necessary was appropriated. All voted. Col. Simpson, voted.

Resolved That President Simpson and Maj. Bradley be authorized to sell six old mules. The appeal of H. S. Chatham was postponed until the March meeting.

Col. Pollard The action of Dr. Wells in spending $529.05 from Contingent fund be approved.

Resolved That $100.00 if so much be necessary be appropriated half from station, half from College for purchase of sending registered cattle in addition to calf soon.

Resolved That the matter of Parmer's Iris be adjourned.

Resolved That $160.00 be appropriated for a stove in the Newer Cowper
Resolved, That the matter of Farmers Institute in the Lower County during the winter be referred to Institute Committee.

The appointment of the President of Mr. Garrison was approved.

Read and approved,
Mar. 9th 1904.