at a call meeting held Oct 14th 1908

The Board made an appropriation of $957,000 to pay the U.S. Government for cost of guns and equipment. Furnish 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 returned in.

Also

The appropriation of $90,000 to construct an Agricultural Hall was increased to $50,000. But this to include water, heat, light and sewage necessary for the said building.

Also

an appropriation of $15,000 was made to pay for expense of making an exhibit of cattle at the coming state fair.

Also

an appropriation of $100,000 was made to buy and register cattle and complete the calf born all for the new experimental barn one half out of the college fund, and half out of experimental fund.

Also

an appropriation of $15,000 was made to pay for painting and repairing 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, Harden, Donaldson, Pendal, Sear, Bowen, Smythe, Harris, Bradley, and Warrnamper

Proceedings of last meeting were read and

Resolved: That the sum of $900.00 if so much be necessary to 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.

Resolved: further that the President of the Board be and he is hereby authorized to sign and in the name and behalf of the Clemson Agricultural 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 have receipt taken therefore; 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
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 as hereinafter.

Resolved, that the Committee on New aqua Vitae having reported that they found that the amount of the appropriated $40,000 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, sewerage.

Resolved, that the President and Secretary be authorized.

Resolved, that the Board appropriate $500 for the painting and 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 this College, to overdraft the balance in the Banks to the Ex of the Col. 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 $750 if so much be necessary be appropriated.

All but Col. Simpson voted aye.

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.

Contingent. The action of Dr. Well in expending $529.05 from Contingent fund be approved.

Resolved That $100 is so much be necessary be appropriated half from station, half from College for purchase of sending registered cattle & addition to calf from.

Resolved That $160 be appropriated for a frame in the Newest Covered
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. Gauss was approved.

Read and approved.

Mar. 9th 1904.